FD-29 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/27/67	3/25 - 7/17/67

TITLE OF CASE

PAUL DE LUCIA, aka

REPORT MADE BY: SA [redacted]

TYPED BY: mk

CHARACTER OF CASE

AR

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REFERENCE: Report of SA [redacted] dated 3/24/67, at Chicago.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a characterization memorandum concerning informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with established sources in effort to ascertain activities of DE LUCIA and to further identify his associates.

ACCOMPLISHMENTS - None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [X] Yes [ ] No

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2894) (~~Enc. 2~~)
1 - USA, Chicago
3 - Chicago (92-347)
(1 - 74-215)

DO NOT WRITE IN SPACES BELOW

92-2894-164

REC 29

EX-110

NO JUL 31 1967

Dissemination Record of Attached Report

Agency				
Request Recd.		CC: AAG, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By		Section, Room 2524		

Notations

NINE STATE SECT.

53 AUG 1 0 1967

2. Will follow and report prosecutive action against DE LUCIA in United States District Court, Chicago, Illinois.

ADMINISTRATIVE

It is recognized that the investigative period of this report is somewhat lengthy; however, investigation during this period has failed to reflect that the subject has been acting in violation of the law and the Bureau has been apprised of all prosecutive activity which occurred concerning the subject by timely communications. An earlier submission of a report would have been for status purposes only.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] on April 11, 13, 27, 28, 1967.

CG T-2 is [redacted] Immigration and Naturalization Service (INS), contacted by SA [redacted] on July 6, 1967.

CG T-3 is [redacted] contacted by SA [redacted] on June 23, 27, 29, 30, 1967.

CG T-4 is [redacted] contacted by SA [redacted] on June 23, 26, 1967.

CG T-5 is [redacted] contacted by SA [redacted] on July 14, 1967.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 7/27/67

Field Office File #: 92-347 Bureau File #: 92-2894

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Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: After numerous continuances, trial of subject for perjury commenced USDC, Chicago on 5/17/67. Judge WILLIAM J. LYNCH declared mistrial on 5/24/67, because in his opinion excessive publicity concerning DE LUCIA and trial may have prejudicial effect on jury. Case reset for trial 9/18/67. INS efforts to deport DE LUCIA received another set-back when info received that Rome, Italy Tribunal in civil action ruled that subject is no longer citizen of Italy. DE LUCIA and TONY ACCARDO reportedly are combining to temporarily rule Chicago hoodlum organization until replacement for SAM GIANCANA is named. Sbject continues to meet with usual associates and continues to frequent regular haunts. DE LUCIA and GUIDO DE CHIARO allegedly own building at 7410 West North Chicago Avenue, Chicago.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

DETAILS:

The Chicago American Newspaper Green Streak edition, under date of April 13, 1967, contained the following article concerning the subject:

"RICCA LOSES
SKIRMISH IN
DEPORT FIGHT

"Paul (The Waiter) Ricca, crime syndicate leader, has lost another skirmish in his fight to avoid deportation to Italy.

"Federal Judge Joseph C. Mc Garraghy in Washington has dismissed a suit Ricca filed against the immigration and naturalization service, seeking to enjoin it from representing him as a citizen of Italy.

"Ricca also had asked the court to declare him a stateless person, thereby enhancing his chances of going to England if he is deported.

"Ricca has fought deportation since it first was ordered in 1959 on grounds that he entered this country illegally on a stolen passport and is wanted in his native Italy for murder.

"The government is seeking documents from Italy to permit sending him back there."

On April 13, 1967, CG T-1 advised he had learned from [redacted] of April 12, 1967, that JACK CERONE had returned from Florida, and that JACK CERONE and "The Old Man", meaning PAUL "THE WAITER" RICCA are planning to go to New York in a few days.

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On March 28, 1967, CG T-1 advised GUIDO DE CHIARO spends a great deal of his time at the Albano Bakery, 7400 West North Avenue, each morning. Source related [redacted] CG T-1 stated he has observed the following named individuals in attendance there:

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JACK CERONE
PAUL "THE WAITER" RICCA
"PUPPY" ESPOSITO
MARIO DE STEFANO
JOE "SHINE" AMABILE
ANTHONY ACCARDO
SAM "TEETS" GATTAGLIA

On April 4, 1967, Judge WILLIAM J. LYNCH, United States District Court for the Northern District of Illinois, Chicago, advised attorneys for both the government and the defense that the trial of DE LUCIA for perjury was being set for May 8, 1967. Judge LYNCH stated his court calendar and that of the defense attorneys would not permit an earlier trial of the subject.

On April 10, 1967, Assistant United States Attorney [redacted] advised that the DE LUCIA perjury trial had been reset for May 17, 1967, before Judge LYNCH. [redacted] noted that Judge LYNCH was, as of that date, confined to the hospital with a back ailment for which he had been placed in traction; however, his rate of recovery reportedly was such that he probably would return to the bench prior to the May 17, 1967, trial date. [redacted] further advised that Chief Judge WILLIAM J. CAMPBELL had indicated that the DE LUCIA perjury trial must be given top priority on Judge LYNCH's trial calendar upon his return to the bench.

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On May 17, 1967, Judge LYNCH placed DE LUCIA on trial for perjury and set May 22, 1967, as the date to commence the selection of a jury.

On May 22, 1967, Judge LYNCH ruled on pre-trial motions of defense in connection with DE LUCIA perjury trial and ordered that selection of jury commence on May 23, 1967.

On May 23, 1967, four jurors were selected and sworn for jury duty in connection with the DE LUCIA perjury trial. Judge LYNCH ordered the four selected and sworn jurors sequestered after the prosecution made a motion for sequestration in the light of the heavy publicity the trial had been receiving from all of the local news media. Judge LYNCH also, at the close of the day's court session, admonished the entire jury panel, from which the remainder of the trial jury would be selected, not to read the newspapers or listen to the radio or television.

On May 24, 1967, Judge LYNCH immediately at the start of the day's court session, granted a motion of defense counsel, MAURICE WALSH, and declared a mistrial. He based his grant of this motion on the excessive publicity attendant upon the trial of DE LUCIA, after he cited recent United States Supreme Court decisions in the Dr. SHEPPARD and ANTHONY ACCARDO cases. Judge LYNCH thereupon reset the DE LUCIA perjury trial for September 18, 1967, at which time he was of the opinion the publicity surrounding the trial would abate.

On May 25, 1967, Assistant United States Attorney [redacted] filed a motion before Judge LYNCH requesting that the trial judge exercise his discretionary power and cause the trial of DE LUCIA for perjury to be transferred for immediate trial to the United States District Court, Western Division of the Northern District of Illinois, at Freeport, Illinois, where the government contended the effect of possible prejudicial publicity would be materially decreased. Judge LYNCH entered the motion and continued hearing on the motion until such time as defense attorney, MAURICE WALSH, returned to Chicago from St. Louis, Missouri, where he was then temporarily conducting some business.

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On May 29, 1967, Judge LYNCH denied the government's motion to transfer the re-trial of DE LUCIA to Freeport, Illinois. Judge LYNCH, who is assigned to the Freeport, Illinois court for the entire year 1967, said he had taken into consideration several things in weighing the government's motion. He said Chicago newspapers are readily available in Freeport, Illinois, as is coverage by television and radio.

He noted that the Freeport community is largely agricultural, and that the spring is a busy time for farmers, who undoubtedly would be among the veniremen summoned to serve on the jury. He further advised he is of the opinion the publicity concerning DE LUCIA will subside by September 18, 1967, which he reiterated as the date for this trial.

On July 6, 1967, CG T-2 advised that PAUL DE LUCIA had appeared at the Immigration and Naturalization Service office on that date in order to fulfill a requirement that DE LUCIA personally sign in there between the first and tenth of each month as a deportable alien.

CG T-2 further advised that the INS office at Chicago had recently received unverified information that a Rome, Italy Tribunal had ruled in DE LUCIA's favor in a civil suit he had filed there to have himself declared to be a non-citizen of Italy. Source explained that, in his opinion, the ruling of the Rome Tribunal; however, does not and would not prohibit the Italian government from issuing a document agreeing to accept DE LUCIA in Italy if he is deported from the United States. CG T-2 related that INS, through the United States Department of State, is continuing its efforts to have such a document issued by Italy, and will deport DE LUCIA immediately after such issuance.

On June 23, 1967, CG T-3 advised that PAUL RICCA, ANTHONY ACCARDO, PHIL ALDERISIO, and [redacted] were among the numerous hoodlums and hoodlum associates in attendance at the wake and funeral for the mother of ANTHONY ACCARDO during the previous week.

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On June 23, 1967, CG T-4 advised that approximately five years ago, [redacted] and JOE "SHINE" AMABILE were in partnership in the construction business. Source did not know the name of their firm but knew they had built a number of residences in the western suburbs of Chicago. CG T-4 advised [redacted] and AMABILE were the front men in all of the negotiations for the purchase of a building at 7410 West North Avenue, but it was PAUL RICCA and GUIDO DE CHIARO who actually put up the money to purchase this property, and these two are the real owners of the building.

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On July 14, 1967, CG T-5 advised that FIORE "FIFI" BUCCIERI wished that SAM GIANCANA would come back to Chicago because BUCCIERI is "in a lot of trouble", and GIANCANA is needed to "straighten out" BUCCIERI's problems. BUCCIERI indicated that GIANCANA has been unavailable to him and other top leaders of the Chicago hoodlum group and he hoped that GIANCANA would decide to come to the Chicago area to visit his family in the near future.

CG T-5 further advised that ANTHONY ACCARDO and PAUL DE LUCIA are temporarily in charge of the Chicago hoodlum group. He stated that ANTHONY PINELLI and JAMES DE GEORGE, hoodlums currently in Los Angeles, California and Wisconsin, respectively, have great influence with ACCARDO and DE LUCIA in the present operation of the Chicago hoodlum organization.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/7/67

The following observation was made on July 6, 1967:

11:55 a.m.

PAUL DE LUCIA entered the down elevator, north bank, from the third floor of the offices of the Immigration and Naturalization Service, 219 South Dearborn Street. He took the elevator to street level and walked to the corner of Jackson and Dearborn Streets where he entered a late model yellow Oldsmobile convertible bearing 1967 Illinois license plates 506-886. (Issued to Car Leasing, Inc., Post Office Box 293, Melrose Park, Illinois.) This car was driven by an unknown male.

12:01 p.m.

DE LUCIA and the unknown male were last observed driving west on Adams Street near LaSalle Street.

On 7/6/67 at Chicago, Illinois File# Chicago 92-347

by SA [redacted] MDW Date dictated 7/6/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1967

The following observations were made on July 6, 1967:

1:58 P.M. PAUL DE LUCIA, driving a late model yellow Oldsmobile, bearing 1967 Illinois license 506 886, was observed in the driveway at ANTHONY ACCARDO's residence, 1407 Ashland Avenue, River Forest, Illinois. An individual appearing to be identical to ACCARDO got out of the car carrying a package and walked to the north entrance of the residence.

2:04 P.M. DE LUCIA pulled into the driveway of his residence, 1515 Bonnie Broe, River Forest, left the car and entered his home.

2:12 P.M. An unknown white male entered an older model gray Oldsmobile, bearing 1967 Illinois license [redacted] which was parked on Ashland Avenue in front of ACCARDO's home. It is not known if this individual came from the ACCARDO residence.
At the same time a new maroon Pontiac station wagon, bearing 1967 Illinois license [redacted] was parked in ACCARDO's driveway.

2:16 P.M. The driver of a Brooks Dry Cleaners truck approached the ACCARDO residence carrying some bundles. b6 b7C

2:20 P.M. DE LUCIA was observed to travel north on Ashland Avenue and turn west on Division.

On 7/6/67 at River Forest, Illinois File# CG 92-347 CG 92-344

by SA PAUL J. NEUMANN / vel Date dictated 7/7/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

Records maintained by the Motor Vehicle Department, Illinois Secretary of State's office reflect that 1967 Illinois license number [redacted] was issued to [redacted] Norridge, Illinois.

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-347

Chicago, Illinois
July 27, 1967

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Is made to the report of SA [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-347

Chicago, Illinois
July 27, 1967

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

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CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is closely associated with numerous Chicago area hoodlums.

CG T-2 is an individual who is knowledgeable concerning the status of INS efforts to deport Paul De Lucia.

CG T-3 is an individual who numbers several Chicago area hoodlums among his acquaintances.

CG T-4 is an individual who is acquainted with hoodlum activity in the Chicago area.

CG T-5 is an individual who is in a position to furnish information concerning the Chicago hoodlum hierarchy.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/13/67	7/28 - 10/10/67

TITLE OF CASE

PAUL DE LUCIA, aka

REPORT MADE BY [redacted]

TYPED BY gas

CHARACTER OF CASE

AR

REFERENCE: Report of SA [redacted] dated 7/27/67 at Chicago.

- P -

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ENCLOSURES

TO BUREAU

Two (2) copies of a characterization memorandum concerning informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will continue efforts to determine whether or not subject's current activities are violative of law.

Accomplishments Claimed: None
Pending over one year: Yes
Pending prosecution over six months Yes

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2894) (~~Enc. 2~~)

1 - USA, Chicago

3 - Chicago (92-347)
(1 - 74-215)

DO NOT WRITE IN SPACES BELOW

92-2894-165

REC-68

OCT 18 1967

Dissemination Record of Attached Report

Agency			
Request Recd.	1		
Date Fwd.			
How Fwd.			
By			

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

STAT. BRANCH

92 NOV 1967

1 cc/dard

2. Will follow and report prosecutive action against DE LUCIA in United States District Court, Chicago, Illinois.

ADMINISTRATIVE

It is recognized that the investigative period of this report is somewhat lengthy; however, investigation during this period has failed to reflect thatthe subject has been acting in violation of law, and the Bureau has been kept advised of all prosecutive developments by timely communications. An earlier submission of a report would have been for status purposes only.

INFORMANTS

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CG T-1 is [redacted] contacted by SA [redacted] [redacted] on July 14, 1967, and August 22, 1967.

CG T-2 is [redacted] contacted by SA EDWARD F. BLOOM on August 18, 1967.

CG T-3 is [redacted] contacted by SA [redacted] on July 12, 1967.

CG T-4 is Officer [redacted] River Forest Illinois Police Department, contacted by SA [redacted] on September 5, 1967.

CG T-5 is [redacted] contacted by SA [redacted] on July 20, 1967.

D-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: October 13, 1967

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1515 North Bonnie Brae, River Forest, Illinois, where he receives many visitors including TONY ACCARDO, JACK CERONE and GUIDO DE CHIARO. Informed sources report that subject and TONY ACCARDO have temporarily resumed leadership of Chicago organized criminal group. Subject's perjury trial reset for 10/16/67. DE LUCIA reportedly member of Chicago LCN.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

DETAILS:

On July 14, 1967, CG T-1 advised that ANTHONY ACCARDO and PAUL DE LUCIA are still currently in command of the Chicago organized criminal group.

The Chicago American newspaper, Three Star Edition, under date of July 14, 1967, contained the following article:

"RICCA Now a 'Waiter' at O'Hare"

"PAUL (The Waiter) RICCA got his nickname because he used to wait tables in Diamond Joe Esposito's Bella Napoli cafe on the near West side.

"These days he spends a lot of time in the waiting room of the international terminal at O'Hare International airport. No one--except RICCA and perhaps the FBI--knows what it is he's waiting for.

"But the rotund, retired czar of the Chicago underworld is there several days a week, an hour or two a day.

"Yesterday, he sat patiently with his back to the Alitalia Airlines ticket counter, smoking cigarets in a long black holder.

"Perhaps he was just listening for the occasional bursts of his native Italian language between passengers and ticket agents. He certainly was not going anywhere.

"RICCA, 69, of 1515 Bonnie Brae, River Forest, was convicted twice of murder before his 21st birthday, in Italy. He fled the country under an assumed name, PAUL MAGLIA, before he could be tried for the second killing, and was convicted in absentia. The conviction recently was set aside, and RICCA has had himself declared a noncitizen by an Italian court.

"That action stopped the United States government in its 10-year-old effort to deport RICCA. Italy doesn't want him either."

On August 15, 1967, ANTHONY ACCARDO was observed by SA [redacted] departing from his residence at 11:40 a.m. in a maroon Pontiac station wagon bearing 1967 Illinois license number [redacted] ACCARDO was observed to drive directly to the residence of PAUL DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, where he picked up DE LUCIA and then drove directly to Meo's Norwood House Restaurant, Harwood Heights, Illinois, where they arrived at 12:05 p.m. TONY ACCARDO

It is noted that Illinois Motor Vehicle Bureau records reflect that 1967 Illinois license number [redacted] is registered to [redacted] Northbrook, Illinois, who is [redacted] b6 b7C

On August 18, 1967, CG T-2 advised that according to [redacted] of SAM GIANCANA, that GIANCANA is still in Mexico, where he has been ordered by the other leaders of the Chicago hoodlum group to remain for at least a year or two. Although source was unable to advise concerning the reasons for this order, source was of the opinion that the leadership of organized crime here feel that their group would be better off with GIANCANA away from Chicago due to what they feel is the personal animosity he has caused toward himself on the part of the FBI.

Investigation recently disclosed that ANTHONY ACCARDO and JACK CERONE have been the almost daily companions of PAUL DE LUCIA.

On August 22, 1967, CG T-1 advised that ANTHONY ACCARDO and PAUL DE LUCIA are still acting as the bosses of the Chicago criminal organization. He stated ACCARDO and DE LUCIA are awaiting the outcome of the appeal of SAM BATTAGLIA's recent Hobbs Act conviction before they take any action to establish a new "boss."

On July 12, 1967, CG T-3 advised that PAUL DE LUCIA is a member of the La Cosa Nostra in the Chicago area.

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CG 92-347

CG T-4 advised that he observed [redacted] at PAUL DE LUCIA's residence, 1515 Bonnie Brae, River Forest, Illinois, at 4:10 p.m. on September 1, 1967. He stated [redacted] was driving his white over black Buick, bearing license plates which register to [redacted] Chicago. ILLINOIS

This source further stated that at 6:50 p.m. on September 2, 1967, a white Cadillac bearing 1967 Illinois license number [redacted] was parked in DE LUCIA's driveway. He advised this automobile has been so observed by him parked near DE LUCIA's residence on an average of four to five days per week during recent months.

It is to be noted that records maintained by the Illinois Secretary of State's Office reflect that 1967 Illinois license number [redacted] was issued to [redacted] Chicago, Illinois, on a 1966 Cadillac convertible, serial number [redacted]

CG T-4 advised he observed DE LUCIA on August 1, 1967, at 10:30 p.m. entering the Golden Bear Restaurant, Bonnie Brae and North Avenues, River Forest, Illinois, accompanied by the driver of a vehicle which is registered to [redacted] Elmwood Park, Illinois. This individual undoubtedly was GUIDO DE CHIARO, a known associate of DE LUCIA.

He further advised he observed JACK CERONE and TONY ACCARDO pull up in front of the DE LUCIA residence at 8:15 p.m. and 8:30 p.m. respectively, in separate automobiles on August 10, 1967, and enter the residence.

He stated on August 18, 1967, at 8:15 p.m. he observed a red station wagon bearing 1967 Illinois license number [redacted] pull up in front of the subject's home, the driver of which entered the DE LUCIA residence. It will be noted, 1967 Illinois license number [redacted] is registered to [redacted] Northbrook, Illinois, [redacted]

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CG 92-347

On September 15, 1967, Assistant United States Attorney [redacted] advised that Judge WILLIAM J. LYNCH, United States District Court, Northern District of Illinois, had on that date, granted a motion made by defense attorney MAURICE WALSH for a postponement of DE LUCIA's perjury trial because WALSH was then involved in the trial of another matter. According to [redacted] the DE LUCIA perjury trial has been reset for October 16, 1967.

On July 20, 1967, CG T-5 advised that PAUL DE LUCIA is known by him to be a member of the La Cosa Nostra.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 13, 1967

In Reply, Please Refer to File No.

92-347

b6
b7C

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 13, 1967

In Reply, Please Refer to
File No. 92-347

PAUL DE LUCIA
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who is acquainted with numberous Chicago hoodlums and their leaders.

CG T-2 is an individual who is in a position to furnish information concerning certain Chicago hoodlums.

CG T-3 is an individual who is in a position to identify Chicago members of the La Cosa Nostra.

CG T-4 is an individual who is in a position to furnish information concerning the comings and goings of hoodlums in River Forest, Illinois.

CG T-5 is another individual who is acquainted with the LCN membership in Chicago.

FD-263 (Rev. 7-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/19/68	10/14/67 - 3/15/68

TITLE OF CASE

PAUL DE LUCIA, aka.

REPORT MADE BY [redacted]

TYPED BY gas

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 7/27/67 at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether or not subject's activities are violative of law.

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, the investigation concerning the subject has been reported in timely fashion in cases captioned, "PAUL DE LUCIA, aka; - PERJURY," and "JOHN PHILIP CERONE, Sr., aka; ET AL ITAR-GAMBLING; CONSPIRACY." An earlier submission of a report in captioned matter would have been for status purposes only.

Accomplishments: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-2894)

1 - USA, Chicago

2 - Chicago (92-347)

DO NOT WRITE IN SPACES BELOW

92-2894-167

REC 18 EX 104

MAR 21 1968

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524	1cc dtd	

Notations

NEVE
STAT. SECT.

54 APR 9 1968

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CG 92-347

INFORMANTS

CG T-1 is PCI [redacted] contacted by SA CARLTON HL WOLFARTH on October 26, 1967.

CG T-2 is [redacted] contacted by SA [redacted] on December 7, 13, 1967.

CG T-3 is [redacted] contacted by SA [redacted] on a daily basis from December 1 to 29, 1967.

CG T-4 is [redacted] contacted by SA EDWARD F. BLOOM on December 4, 1967.

CG T-5 is [redacted] contacted by SAs [redacted] and [redacted] on January 5, 1968.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C
Date: March 19, 1968

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

Subject's perjury trial which commenced 11/13/67, resulted in verdict of not guilty on 11/18/67. USA advised expects to seek perjury indictments on [redacted] and MARION PACELLI as result of their testimony for DE LUCIA in the DE LUCIA perjury trial. [redacted] subpoenaed to appear before FGJ, Chicago, on 12/5/67, at which time [redacted] USA seeking Departmental [redacted] reportedly still owes DE LUCIA and ANTHONY ACCARDO $50,000 as result of $200,000 "juice" loan he received from these individuals. Information as to DE LUCIA's current associates and hangouts obtained and set out.

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CG 92-347

DETAILS:

Subject's trial for perjury commenced in United States District Court, Northern District of Illinois, Chicago, Illinois, on November 13, 1967, before Judge WILLIAM J. LYNCH. A jury of eight females and four males were selected and sworn on the same date. Judge LYNCH ordered the jury sequestered on his own motion to avoid the possibility of their being exposed to prejudicial publicity.

On November 18, 1967, the jury found the defendant, PAUL DE LUCIA, not guilty of the crime of perjury.

On November 21, 1967, United States Attorney EDWARD V. HANRAHAN, Northern District of Illinois, requested that investigation be immediately instituted to prove a possible perjury violation against [redacted] in connection with his testimony for the defense in the recently concluded perjury trial of PAUL DE LUCIA.

It is to be noted that [redacted] testified under oath that it was his almost daily procedure to drive DE LUCIA and Chicago hoodlum GUIDO DE CHIARO, to the Chicago area race tracks during the 1963 racing season, and there [redacted] placed most of DE LUCIA's bets for him. He stated, from the witness stand, that whenever DE LUCIA won at the track in 1963 he, [redacted] also won because he bet on the same horses as DE LUCIA. It is to be noted that [redacted] 1963 Federal Income Tax Return, which was entered in evidence by the prosecution in the DE LUCIA perjury trial, failed to reflect that [redacted] reported any income from race track wagers during 1963.

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Mr. HANRAHAN advised that he expected that the [redacted] perjury matter would be presented to the Federal Grand Jury. He stated he expects to cause DE LUCIA, DE CHIARO, [redacted] and MARION PACELLI to be subpoenaed as witnesses before the Federal Grand Jury, noting that [redacted] and PACELLI all testified in the DE LUCIA perjury trial that DE LUCIA personally [redacted] during the 1963 racing season.

On November 22, 1967, the Federal Grand Jury issued subpoenas calling for the appearance of [redacted] before the Federal Grand Jury, Northern District of Illinois, on December 5, 1967. These subpoenas were served on [redacted]

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On December 5, 1967, when [redacted] appeared before the Federal Grand Jury in connection with the [redacted] were ordered to return for further testimony before the Federal Grand Jury on December 12, 1967.

On December 12 and 19, 1967, [redacted] were notified by the Federal Grand Jury that they are to hold themselves available for further appearance before the Federal Grand Jury and they will be notified as to the date of their next requested appearance.

On November 30, 1967, United States Attorney HANRAHAN advised that he intends to seek perjury indictments against all individuals for testifying for DE LUCIA in his recent perjury trial, including [redacted] and MARION PACELLI, as well as [redacted]. He related that all of the aforementioned individuals made contradictory statements on the witness stand sufficient to constitute perjury, particularly when taken in the light of DE LUCIA's sworn testimony before the Immigration and Naturalization Service Hearing Board, which testimony was the basis for DE LUCIA's subsequent indictment for perjury.

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On March 15, 1968, Assistant United States Attorney [redacted] advised he was on that date forwarding to the United States Department of Justice a formal written request seeking [redacted] who are reportedly involved. [redacted] advised he plans to use the [redacted] if he receives the Departmental authorization.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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Date 12/6/67

At 11:40 a.m., an individual tentatively identified as LEONARD GIANOLA was observed by SAs [redacted] and [redacted] entering Meo's Norwood House Restaurant, Harwood Heights Illinois.

At 11:48 a.m., FELIX ALDERISIO entered the restaurant and proceeded to a table located in the right rear corner of the Westwood Room of Meo's Restaurant.

At 11:55 a.m., ANTHONY ACCARDO and PAUL DE LUCIA were observed to enter the restaurant where they joined ALDERISIO and GIANOLA at the table.

At 12:03 p.m., ROSS PRIO, accompanied by two unidentified individuals, one of whom was tentatively identified as [redacted] was observed to enter the restaurant and join the above four at the same table in the Westwood Room.

At 12:50 p.m., Agents departed from the restaurant at which time the above seven were still at the table. Immediately following the departure of the Agents, license numbers of automobiles in the parking area were obtained. Among the automobiles observed was a late model black Oldsmobile sedan bearing Illinois license 897-464, which is registered to PHILLIP ALDERISIO, 505 Berkeley, and an automobile bearing 1967 Illinoise license [redacted] which is registered to [redacted] Lincolnwood, Illinois, who is [redacted] It is noted that ANTHONY ACCARDO and PAUL DE LUCIA were observed to depart from the restaurant in a vehicle bearing 1967 Illinois License [redacted]

It is to be noted that SA [redacted] on November 29, 1967, observed ANTHONY ACCARDO drive the above vehicle from his residence in River Forest, Illinois.

On 11/24/67 at Harwood, Heights, Illinois File # CG 92-344

by SAs [redacted] and [redacted] MRF:mr Date dictated 12/1/67

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/6/67

At 11:45 a.m., FELIX ALDERISIO was observed to park his car outside Meo's Norwood House Restaurant, Harwood Heights, Illinois, and enter the restaurant. At 11:50 he was observed by SAs [redacted] and [redacted] to take a seat at the table in the right rear corner of the Westwood Room in Meo's Restaurant. At 11:52 he was joined by LEONARD GIANOLA and approximately three monutes later by JACK CERONE, ANTHONY ACCARDO and PAUL DE LUCIA.

At approximately 12:05 p.m., ROSS PRIO and an individual tentatively identified as [redacted] joined the above five individuals at the table.

At 1:15 p.m., Agents departed from the restaurant and observed a maroon 1967 Pontiac with a black vinyl top, normally driven by JACK CERONE, in the parking lot of Meo's Restaurant.

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On 12/1/67 at Harwood Heights, Illinois File # CG 92-1040

by SAs [redacted] and [redacted] /MRF:mr Date dictated 12/1/67

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CG 92-347

On October 26, 1967, CG T-1 advised that [redacted] is on "juice" to ANTHONY JOSEPH ACCARDO and PAUL DE LUCIA, and at one time owed them $200,000. According to CG T-1, [redacted] claims he only owes these individuals $50,000 at the present time. Source advised that [redacted] makes his "Juice" loan payments to [redacted]

On December 13, 1967, CG T-2 advised that ANTHONY ACCARDO and PAUL DE LUCIA continue to run the day to day activities of the Chicago criminal organization.

On December 8, 1967, CG T-3 advised that PAUL DE LUCIA, FELIX ALDERISIO and LEONARD GIANOLA formerly used the Four Horsemen Restaurant, Rosemont, Illinois, as a hangout, which restaurant is believed to be [redacted] Source stated the above individuals are now reported to be meeting at [redacted] (phonetic) [redacted] Illinois.

On December 4, 1967, CG T-4 advised that PAUL DE LUCIA was observed at 2:10 a.m., December 1, 1967, at the Golden Bear Pancake House, 7300 North Avenue, River Forest, Illinois, seated with two other individuals who are unknown to the source.

On January 5, 1968, CG T-5 advised that PAUL DE LUCIA can be located [redacted] at the Golden Bear Pancake House on North Avenue, River Forest, Illinois. Source stated there is a rumor that DE LUCIA actually owns this restaurant. He stated that two individuals seen very frequently with DE LUCIA are ROCCO SALVATORE and [redacted] Source further stated that DE LUCIA, while retired, is very definitely a member of the Chicago organized criminal "outfit" who is considered to be a "don" and is a member of board of directors for the Chicago hoodlum syndicate.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 19, 1968

In Reply, Please Refer to File No.
92-347

Title PAUL DE LUCIA

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Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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WA -1- 039 PM DRS

DEFERRED 2-13-68 ATS

TO DIRECTOR (CODE)

FROM CHICAGO (74-224) (92-347) 1P

[redacted] ET AL; PERJURY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR.

OO CHICAGO.

USA EDWARD V. HANRAHAN ADVISED HE PLANS TO SEEK RETURN OF PERJURY INDICTMENTS NEXT WEEK AGAINST [redacted] MARION PACELLI, AND [redacted] IN CONNECTION WITH THEIR CONFLICTING TESTIMONY IN RECENTLY CONCLUDED PERJURY TRIAL OF PAUL RICCA.

HANRAHAN STATED HE EXPECTS TO RECEIVE DEPARTMENTAL APPROVAL FOR [redacted] ON OR ABOUT FEBRUARY FOURTEEN NEXT AND THEREAFTER DESIRES TO MOVE SWIFTLY ON INDICTMENTS OF [redacted] ET AL, AFTER [redacted] [redacted] ACCOMPLISHED.

END

WDC

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ORIGINAL FILED IN 74-2171

92-2894

NOT RECORDED
172 FEB 16 1968

54 FEB 21 1968

FBI WASH DC

FBI CHICAGO

404 PM DEFERRED 12-18-67 MLE

TO DIRECTOR

FROM CHICAGO (74-224) (92-347) 2P

[redacted] ET AL. PERJURY. OO: CHICAGO.

PAUL DE LUCIA, AKA PAUL "THE WAITER" RICCA; AR. OO: CHICAGO.

REMYTEL DECEMBER TWELVE LAST.

FOR INFO BUREAU, USA EDWARD V. HANRAHAN MADE AVAILABLE FOLLOWING HANDPRINTED ANONYMOUS LETTER ADDRESSED TO HIM AND POSTMARKED CHICAGO, DECEMBER TWELVE LAST;

"SIR, HERE IS THE REAL TRUTH ON PAUL RICCA. I AM A [redacted] I WAS APPROACHED BY [redacted] TONY'S BROTHER. I REFUSED SO NOW I AM ON THE S. E. LIST WITH LOCAL [redacted] MOB CONTROLLED BY [redacted]

"THIS [redacted] WHO PRACTICALLY CONTROLS THE MOBS NUMBER ONE UNION. THE MOVIE OPERATOR.

END PAGE ONE

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92-2894-

NOT RECORDED
150 DEC 26 1967

DEC 21 1967

ORIGINAL FILED IN 74-217-97

1 MAIL ROOM

62 JAN 2 1968

MR. DELOACH FOR THE DIRECTOR

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PAGE TWO CG 74-224 92-347

"THE FOUR THAT TESTIFIED FOR RICCA WAS PAID TWENTY FIVE HUNDRED A PIECE. [redacted] WAS THE PAY OFF MAN.

"TOO BAD THEY DONT BRING THEM BEFORE THE FEDERAL GRAND JURY. I KNOW TWO OF THEM WILL TALK.

"THIS IS A TRUE STORY SO TAKE IT FROM HERE.

" A DISGUSTED [redacted]

HANRAHAN FURTHER ADVISED THAT [redacted] REPORTER FOR CHICAGO TRIBUNE NEWSPAPER, RECEIVED ALMOST IDENTICAL LETTER FROM APPARENTLY SAME WRITER POSTMARKED DECEMBER THIRTEEN LAST, WHICH PROMPTED TRIBUNE TO RUN FRONT PAGE ITEM ON SUNDAY, DECEMBER SEVENTEEN LAST EDITION THAT NEWSPAPER REQUESTING ANONYMOUS LETTER WRITER CONTACT USA OR TRIBUNE REPORTER WITH ADDITIONAL FACTS RE PAYOFF.

HANRAHAN STATED MAY POSTPONE NEXT APPEARANCE OF [redacted] AND [redacted] BEFORE FGJ FOR ADDITIONAL WEEK IN VIEW OF FOREGOING; HOWEVER, PLANS NOT YET FINALIZED. THIS MATTER BEING CLOSELY FOLLOWED, AND BUREAU WILL BE ADVISED ALL DEVELOPMENTS.

b3

END

DEM

FBI WASH DC

MR. GALE

FBI WASH DC

FBI CHICAGO

451PM DEFERRED 12-12-67 RFJ

TO DIRECTOR

FROM CHICAGO (74-224) (92-347)

[redacted] ETA AL; PERJURY. OO: CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR. OO: CHICAGO

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REMYTEL DEC FIVE LAST.

USA EDWARD V. HANRAHAN ADVISED DEC TWELVE INSTANT HAS CONTINUED APPEARANCE OF [redacted] BEFORE FGJ, CHICAGO, UNTIL DEC NINETEEN NEXT. HANRAHAN STATED THEIR APPEARANCE POSTPONED BECAUSE HE INTENDS TO ASK CHIEF JUDGE WILLIAM J. CAMPBELL TO ORDER [redacted] TO ANSWER ALL QUESTIONS PUT TO THEM BY FGJ ON THEIR NEXT APPEARANCE. HE ADVISED [redacted] ACCORDING TO HANRAHAN, IS NOT

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END PAGE ONE

92-2894-

NOT RECORDED

150 DEC 14 1967

18 DEC 13 1967

54 DEC 19 1967

ORIGINAL FILED IN 74-2171-96

[redacted] HE STATED THEIR CONTINUED b7D

[redacted] b3

MAY BE GROUNDS FOR CONTEMPT CITATION AND HE WILL ASK JUDGE CAMPBELL TO SO RULE.

HANRAHAN FURTHER ADVISED DEPARTMENT HAS INDICATED IT WILL AUTHORIZE [redacted] IF b6 b7C b7D

DEPARTMENTAL AUTHORITY GRANTED HANRAHAN PLANS TO [redacted] EARLY JAN NEXT.

BUREAU WILL BE ADVISED ALL PERTINENT DEVELOPMENTS.

AM INFO COPY MIAMI.

END

SVW

FBI WASH DC

Mr. Tolson
Mr. Tamm
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

5
651PM DEFERRED 12-6-67 RMF

TO DIRECTOR.

FROM CHICAGO /74-224/ /92-347/

[redacted] AKA; ET AL. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR. OO: CHICAGO.

Anti-racketeering

REMYTEL DEC FIVE LAST.

Assistant United States Attorney
AUSA [redacted] ADVISED DEC SIX INSTANT HOODLUM ATTORNEY [redacted] ASKED HIM THIS A.M. WHAT GOVERNMENT PLANNING TO DO TO [redacted] STATED HE INTIMATED TO [redacted] THAT [redacted] FOLLOWING RETURN OF USA EDWARD V. HANRAHAN FROM WASHINGTON, D.C. ON FRIDAY NEXT. [redacted] REQUESTED THAT ALL OVERT INVESTIGATION CONCERNING CAPTIONED PERJURY MATTER BE HELD IN ABEYANCE PENDING NEXT APPEARANCE OF [redacted] BEFORE FGJ DEC TWELVE NEXT, THIS TO AVOID PREMATURE DISCLOSURE TO [redacted] FOCUS OF FGJ INVESTIGATION. [redacted] STATED RICCA'S ATTORNEY, MAURICE WALSH, HELD PRESS CONFERENCE IMMEDIATELY AFTER RICCA'S APPEARANCE BEFORE

Federal Grand Jury

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92-2894

NOT RECORDED
203 DEC 8 1967

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END PAGE ONE

XEROX

MR. DELOACH FOR THE DIRECTOR

XEROX

DEC 8 1967

DEC 1967

59 DEC 14 1967

ORIGINAL FILED IN

74-2171-95

FGJ ON DEC FIVE LAST AND HANDED OUT TO PRESS PRINTED COPIES OF RICCA'S ANSWER TO ALL QUESTIONS PUT TO HIM BY FGJ THAT A.M.

FOR INFO OF BUREAU, RICCA'S ANSWER WAS AS FOLLOWS: "I REFUSE TO ANSWER ON THE GROUNDS THAT THE ANSWER MAY FURNISH A LINK IN A CHAIN OF CIRCUMSTANCES TO BE USED TO INCRIMINATE ME, OR MAY TEND TO INCRIMINATE ME, AND SUBJECT ME TO INFAMY AND TO DEGRADE ME, OR TO SUBJECT ME TO FORFEITURE OR PENALTY.

I FURTHER CLAIM MY RIGHT TO PRIVACY AND SILENCE, AND THAT THIS ACTION AND THIS QUESTION ARE DESIGNED UNDER A PUBLISHED PLAN TO SUBJECT ME TO CRUEL AND UNUSUAL PUNISHMENT, AND TO SUBJECT ME TO PUNISHMENT IN EXCESS OF THAT PRESCRIBED FOR PETTY OFFENSES AND MISDEMEANORS; AND TO CONVICT ME IN THE EYES OF MY FELLOW CITIZENS WITHOUT BEING CONFRONTED BY ANY ACCUSERS, OR BEING AFFORDED A STATEMENT OF THE NATURE AND CAUSE OF ANY ACCUSATION AGAINST ME EITHER BY INFORMATION OR INDICTMENT AND A TRIAL BY JURY, AND TO DENY ME DUE PROCESS OF LAW, PROVIDED BY THE CONSTITUTION OF THE UNITED STATES AND AMENDMENTS."

AUSA [redacted] ADVISED DEC FIVE LAST HE HAD ON

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PAGE THREE

PRECEDING DATE TELEPHONICALLY CONTACTED DEPARTMENT OFFICIALS

RE [redacted] b7D

STATED HE WAS TOLD DEPARTMENT WOULD TAKE MATTER UNDER ADVISEMENT AND THAT NO IMMEDIATE OBJECTION FORESEEN BY DEPARTMENT.

~~E CORR P 2 L 16 WRD 8 SHD BE INDICTMENT~~

~~CHANGE TIME TO 551 PM~~

PLS HOLD

ND

HOLD

RCS

FBI WASH DC

DEC 8 1 T

CC: MR. GALL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
DEC 5 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

1:48 PM URGENT 12-5-67 PMS

TO DIRECTOR

FROM CHICAGO (74-224) (92-347)

[redacted] ET AL; PERJURY; OO: CHICAGO.

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PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR; Anti-Racketeering

OO: CHICAGO.

REMYTEL NOV TWENTY SEVEN LAST IN CAPTIONED PERJURY MATTER.

[redacted] APPEARED BEFORE FGJ, CHICAGO, DEC FIVE INSTANT IN ANSWER TO SUBPOENA SERVED IN CONNECTION WITH [redacted]

b3

AND ORDERED BOTH TO RETURN TO FGJ ON DEC. TWELVE NEXT.

USA EDWARD V. HANRAHAN ADVISED DEC FIVE INSTANT HE WILL TRAVEL TO WASHINGTON, D.C. TONIGHT WHERE WILL SEEK AUTHORITY [redacted]

b7D

END PAGE ONE

REC 54 92-2894-166

18 DEC 7 1967

XEROX

DEC 1967

57 DEC 14 1967

MR. DELOACH FOR THE DIRECTOR

December 5, 1967

SPECIAL INVESTIGATIVE DIVISION

During recent trial of Paul "The Waiter" Ricca, true name DeLucia, for perjury in Chicago, Chicago hoodlum, [redacted] committed perjury. As a result, perjury case against [redacted] presented to grand jury in Chicago. The United States Attorney has called [redacted] before grand jury and both [redacted] United States Attorney coming to Washington tonight to seek authority [redacted] In Ricca's perjury trial where this current perjury occurred, Ricca was acquitted.

TJM:kem

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CRIMINAL INVESTIGATIVE DIV. SPECIAL INVESTIGATIVE DIV. DEC 6 12 20 PM '67 F.B.I. U.S. DEPT. OF JUSTICE
DEC 6 10 01 AM 67
REC'D DE LOACH F B I
DEC 6 9 27 AM '67
DEC 6 9 09 AM '67
RECEIVED-DIRECTOR F B I
DEC 6 11 55 AM '67
RECEIVED-GALE
DEC 5 3 21 PM '67
REC'D DE LOACH F B I
DEC 5 4 51 PM '67 RECEIVED TOLSON F B I

CURRENTLY UNDER INVESTIGATION. AS BUREAU AWARE, [redacted] WAS [redacted] WOULD [redacted] FOR HIM. IF AUTHORITY [redacted] IS GIVEN, USA WILL PROBABLY [redacted] DEC TWELVE NEXT. FOR INFO BUREAU, THIS FGJ WAS EMPANELED FOR EIGHTEEN MONTHS ON DEC FIVE INSTANT AND [redacted] COULD BE SENT TO JAIL FOR ALMOST EIGHTEEN MONTHS IF FOUND IN CONTEMPT OF THIS JURY.

Federal Grand Jury

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END.

BGM

FBI WASH DC

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CC: MR. GALE

FD-263 (Rev. 3-8-67)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/19/68	3/20 - 7/15/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	[redacted]	dmv
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA [redacted] dated 3/19/68 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether or not subject's activities are violative of law.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-168

REC 37

15 JUL 23 1968

COPIES MADE:

3 - Bureau (92-2894)
1 - USA, Chicago
2 - Chicago (92-347)

NDHD 7-30-68

Dissemination Record of Attached Report				
Agency	1	CC: AAG, Criminal Division,		
Request Recd.		Organized Crime and Racketeering		
Date Fwd.				
How Fwd.		Section, Room 2534		
By				

Notations

NITB STAT SECT.

57 AUG 2 - 1968

CG 92-347

ADMINISTRATIVE

It is recognized that the investigative period of this report is lengthy; however, investigation during this period has failed to reflect that subject has been acting in violation of law, therefore, an earlier submission of a report would have been for status purposes only.

INFORMANTS

CG T-1 is Sergeant [redacted] River Forest Police Department, River Forest, Illinois, contacted by SA [redacted] on April 1, 1968.

CG T-2 is [redacted] contacted by SA [redacted] [redacted] on May 23, 29, 1968; June 5,6, 1968.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: [redacted] Office: Chicago b6 b7C
Date: 7/19/68

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

On 6/10/68 US Supreme Court refused to consider subject's most recent appeal of deportation order. DE LUCIA unsuccessfully argued that he is stateless and cannot be deported to his native Italy. INS attempting through State Department to solicit cooperation of Italy requesting that country to reissue travel authorization necessary to deport subject to Italy. Subject continues to reside at 1515 Bonnie Brae, River Forest, Illinois. DE LUCIA has been observed on numerous occasions meet with hoodlum, associates at Meo's Norwood House Restaurant, Franklin Park, Illinois, on regular basis. Assistant United States Attorney [redacted] advised he has not yet received Departmental approval for [redacted] and will resubmit request for approval within next two weeks. Information from [redacted] b6 b7C b7D

- P -

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CG 92-347

DETAILS:

On June 10, 1968, the United States Supreme Court declined to consider the most recent appeal of PAUL DE LUCIA in connection with his order of deportation. DE LUCIA based this appeal upon the fact that a court in Italy recently held that he had lost his Italian citizenship in 1928 when he was naturalized as an American citizen and; therefore, his attornies argued, DE LUCIA should be declared to be stateless and not deportable by the United States.

[redacted] Investigator, United States Immigration and Naturalization Service, advised on June 11, 1968, that his organization, through the State Department, would immediately renew its efforts to solicit the cooperation of Italy and request that country to reissue the necessary travel authorization to deport DE LUCIA to Italy.

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On June 12, 1968, the "Chicago Sun Times" newspaper contained the following news article in its Four Star Final Edition:

"Mafia gangster Paul (The Waiter) Ricca may have won his 22-year battle against deportation to Italy, a U.S. State Department spokesman said Tuesday.

The development came a day after the U. S. Supreme Court presumably had blocked the 71-year-old hoodlum's most recent legal gimmick.

The court refused to consider a complicated appeal by Ricca that he was a man without a country, a citizen of nowhere, and therefore immune from banishment to any country.

Jubilant over the news, U. S. Immigration and Naturalization Service agents in Chicago went on the alert to arrest Ricca for immediate deportation - only to have their hopes shattered.

The disclosure that Ricca may have won after all came from William Dozier, in charge of the Italian desk at the State Department in Washington.

'The Italian Embassy has refused to issue a travel authorizatin for us to send Ricca to Italy,' Dozier said. 'We tried, but a spokesman for the Italian ambassador turned us down.

'Without the authorization document we can do nothing.'

Last September, Dozier said, attorneys for Ricca went into civil court in Rome and obtained a judge's order.

It states that Ricca lost his Italian citizenship when he obtained naturalization papers in the United States in 1927.

'We have argued that Ricca's naturalization in America was fraudulent - in effect, that he never was a United States citizen,' Dozier said. 'on that basis, he couldn't have lost his Italian citizenship.

'The Italian government simply does not agree with us. We are helpless in the matter.'

Furthermore, the millinoaire Ricca apparently has made himself immune from exile to any country other than Italy, Dozier said.

Anticipating such a danger, Ricca some years ago sent to every nation in the world a dossier of his criminal life, including convictions for extortion and income tax evasion.

As a result, no country will admit him, even as a tourist, Dozier pointed out.

The dossier included files on two convictions on murder charges in Italy during his youth, his flight to America under another man's name, his rise to leadership in the old Al Capone gang and the like."

On April 1, 1968, CG T-1 advised that PAUL DE LUCIA continues to reside at 1515 Bonnie Brae, River Forest, Illinois. He stated DE LUCIA continues to frequent the Gossage Grill located at Bonnie Brae and North Avenues, River Forest, Illinois, where he meets with several of his hoodlum associates.

On May 29, 1968, CG T-2 advised that PAUL DE LUCIA continues to meet with hoodlum associates ANTHONY ACCARDO, JACK CERONE, FELIX ALDERISIO and others for lunch at Meo's Norwood House Restaurant, Franklin Park, Illinois, every Friday. Source stated [redacted] which consisted of DE LUCIA, ANTHONY "JOE BATTERS" ACCARDO, [redacted] (last name unknown), and an unknown individual. According to CG T-2 it was pointed out to [redacted] at this time that [redacted]

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On May 23, 1968, SA [redacted] ascertained from [redacted]

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On July 15, 1968, Assistant United States Attorney [redacted] advised that he has not yet received the approval of the United States Department of Justice on [redacted]. According to [redacted] the Department, through Departmental Attorney HENRY PETERSON, has not turned him down on his request nor have they committed themselves to disapprove the request; therefore, [redacted] plans to resubmit his request probably before the month of July, 1968, is concluded.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 19, 1968

In Reply, Please Refer to File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]
Federal Bureau of Investigation

DATE: September 6, 1968

FROM : Henry E. Petersen, Chief
Organized Crime and Racketeering Section
Criminal Division, Department of Justice

SUBJECT: PAUL "THE WAITER" DE LUCIA
RECEIPT FOR LOGS--REFERENCE DEPARTMENT
ELECTRONIC SURVEILLANCE INQUIRY DATED
AUGUST 26, 1968

This is to acknowledge receipt of one Xerox each of the following logs, airtels, and memoranda containing conversations of Paul DeLucia monitored by [redacted] and [redacted]

b7D

[redacted]

1. Logs dated December 5, 1962, and April 9, 1962.

2. Memorandum from SA William F. Roemer to SAC, Chicago, dated February 19, 1962. Paul Ricca mentioned in this memorandum is Paul DeLucia.

3. Memorandum from SA [redacted] to SAC, Chicago, dated January 11, 1962.

b6
b7C

4. Memorandum from SA William F. Roemer to SAC, Chicago, dated January 24, 1962. Paul Ricca mentioned herein is Paul DeLucia.

5. Airtels from SAC, Chicago, to Director, FBI, dated December 7, 1962, April 10, 1962, February 19, 1962, January 24, 1962, and January 11, 1962, all captioned "Activities of Top Hoodlums in the Chicago Area."

[redacted]

b7D

1. Logs dated November 30, 1962, January 23, 1963, and April 5, 1963.

2. Airtel from SAC, Chicago, to Director, FBI, dated December 3, 1962, captioned "Activities of Top Hoodlums, Chicago Division, Anti-Racketeering."

Henry E. Petersen

Henry E. Petersen

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

August 27, 1968

Airtel

To: SAC, Chicago (92-347)

From: Director, FBI (92-2894)

PAUL DE LUCIA, aka
ELSUR

JUNE

Re Bureau telephone call and Chicago airtel, both dated May 16, 1967, and Bureau airtel, May 19, 1967.

Attached is a copy of a self-explanatory memorandum from the Department, dated August 26, 1968, requesting the Bureau to resubmit the logs previously furnished to the Department concerning the captioned subject.

Immediately forward to the Bureau copies of all elsur material previously submitted by you for referral to the Department as indicated in referenced communications.

Enc.

NOTE: In connection with the trial of DeLucia on perjury charges, the Department in May, 1967, requested information concerning electronic surveillance on the subject. Chicago advised DeLucia was not the subject of direct electronic coverage but was monitored on several occasions and submitted to the Bureau material resulting from these monitorings. This material was subsequently furnished to the Department, which advised the Bureau by letter 5/19/67, a review had been made and a conclusion reached that disclosure of Bureau coverage was not required. The pertinent material was returned to the Bureau and, in turn, was returned to the Chicago Office by airtel 5/19/67. The Department has now requested that logs previously furnished be resubmitted to the Department, apparently in connection with a request of the United States Attorney at Chicago for Departmental approval for [redacted] concerning contemplated grand jury proceedings.

JGL:jny
(4)

2 - ENCLOSURE

REC-48 92-2894-169

SEP 17 1968

XEROX

"ENCLOSURE ATTACHED"

SEP 1968 RETURN TO MR. DECKER ROOM 1535

b7D

UNRECORDED COPY FILED IN 62-3181

MAILED 6
AUG 27 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 5-22-64)

F B I

Date: 8/29/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (62-318) (92-2894) "JUNE"

FROM: SAC, CHICAGO (92-350 SUB 20) (92-347)

PAUL DE LUCIA, AKA.
ELSUR

Re: airtel 8/27/68.

Enclosed herewith are two (2) copies each of the following fourteen (14) serials from Chicago files:

a) Serials 471, 476, 479, 493, and 532 of Chicago file 92-350 Sub D.

b) Serials 124, 134 and 159 of Chicago file 92-350 Sub E.

c) Serials 1455, 1475, 1511, 1560, 1701, and 1709 of Chicago file 92-350.

3 - Bureau (AM) (REGISTERED) (Encl. 28)
1 - Chicago

RLM/plb
(4)

ENCLOSURE

REC-48

14 Rent Klept 9-5-68 + receipt obtained

92-2894-170

9-13

6 ~~AUG 31~~ 1968

C. C. Bishop

SEP 17 1968

XEROX

SPEC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 SEP 23 1968

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1968

TELETYPE

FBI WASH DC

FBI CHICAGO

203PM DEFERRED 8/22/68 EOM

TO DIRECTOR (166-3455) (92-2894)

FROM CHICAGO (166-1045) (92-347) 1P

b6
b7C
b7D

JOHN PHILIP CERONE, SR., AKA.; ET AL; ITAR - GAMBLING; CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA; AR. OO CHICAGO.

Paul DeLucia

REMYTEL AUG FIFTEEN LAST.

AUSA [redacted] ADVISED THIS DATE THAT HE AND USA THOMAS FORAN PRESENTED THEIR ARGUMENTS RE [redacted] TO FRED VINSON AND OTHER DEPARTMENTAL OFFICIALS ON AUG TWENTY ONE. ACCORDING TO [redacted] VINSON HAS GIVEN CHICAGO A GREEN LIGHT TO [redacted] DUE TO THE DEMOCRATIC CONVENTION AND THE TRIAL OF WILLIAM DADDANO BEGINNING ON SEPT NINE NEXT, NO FGJ ACTION WILL BE TAKEN ON [redacted] UNTIL ABOUT OCT ONE NEXT. CHICAGO EXPECTS EVERY EFFORT WILL BE MADE BY THE USA'S OFFICE TO [redacted] AND EXPECTED ENSUING COURT ACTION PRIOR TO NATIONAL ELECTIONS IN NOVEMBER.

BUREAU WILL BE KEPT ADVISED.

END

CAB

FBI WASH DC

92-2894

NOT RECORDED
184 AUG 26 1968

41 AUG 23 1968

55 AUG 317

ORIGINAL FILED IN 166-3455

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1968

TELETYPE

FBI WASH DC

FBI CHICAGO

601PM DEFERRED 8-15-68 RMF

TO DIRECTOR /166-3455/ /92-2894/

FROM CHICAGO /166-1045/ /92-347/

b6
b7C
b7D

JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR - GAMBLING; CONSPIRACY.

OO: CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; AR. OO: CHICAGO.

REMYTEL AUG NINE LAST RE CONTEMPLATED [redacted]

AUSA [redacted] HAD ADVISED THAT USA THOMAS FORAN HAS BEEN IN TELEPHONIC CONTACT WITH FRED VINSON, DEPARTMENT OF JUSTICE, CONCERNING REQUESTED AUTHORITY TO [redacted] IN CONNECTION WITH CAPTIONED CASE. ON FOLLOWING DAY, [redacted] RECEIVED CALL FROM [redacted] JUSTICE DEPT., WHO ADVISED THAT DEPT. WAS RECONSIDERING [redacted] AND INDICATED THAT SITUATION LOOKED FAVORABLE. SUBSEQUENTLY [redacted] WAS ADVISED BY DEPT THAT MATERIAL ON THIS MATTER WHICH HAD BEEN PREVIOUSLY SUBMITTED TO DEPT WAS BEING REVIEWED AND DEPT WAS CONSIDERING GRANTING DESIRED AUTHORITY. [redacted] AND FORAN PLAN TO BE IN WASHINGTON DURING WEEK OF AUG NINETEEN NEXT AT WHICH TIME THEY WILL PRESENT THEIR ARGUMENTS ONE MORE TIME.

END PAGE ONE

92-2894

NOT RECORDED
160 AUG 16 1968

6 AUG 16 1968

70 AUG 23 1968

ORIGINAL FILED IN 166-3455-83

166-1045

92-347

b6
b7C

[redacted] TENTATIVELY PLANS TO PROCEED, IF AUTHORITY GRANTED, AGAINST RICCA IN FGJ ON AUG TWENTY TWO NEXT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

?SLB

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 31 1968

FBI WASH DC

b2
b6
b7C
b7D

FBI CHICAGO

TELETYPE

518PM DEFERRED 7-31-68 RMF

TO DIRECTOR /15-55589/ /92-2894/

FROM CHICAGO /15-28195/ /92-347/

THEFT FROM INTERSTATE SHIPMENT

[redacted] ET AL; ~~TFIS~~. OO: CHICAGO.

PAUL DE LUCIA, AKA. PAUL "THE WAITER" RICCA; ~~AR~~. OO: CHICAGO.

ANTI RACKETEERING

[redacted] IS TARGET UNDER ~~TECIP~~. HE HAS BEEN AFFILIATED WITH WILLIAM "WILLIE POTATOES" DADDANO, A LEADER OF ORGANIZED CRIME IN CHICAGO WHO IS CHARGED WITH RESPONSIBILITY OF "OVERSEEING" MAJOR BURGLARY AND ROBBERY GANGS. ALSO CLOSE ASSOCIATE OF [redacted] ~~PC~~ HAS BEEN [redacted]

POTENTIAL INFORMANT ~~PC~~ CURRENTLY FURNISHING INFO RE HIS INVOLVEMENT IN BUREAU CASE INVOLVING [redacted]

END PAGE ONE

15 AUG 6 1968

15-55589-23

MR. DELOACH FOR THE DIRECTOR

92-2894

NOT RECORDED
165 AUG 6 1968

57 AUG 13 1968

ORIGINAL FILED IN

POTENTIAL INFORMANT
~~PC~~ HAS ADVISED [redacted]

b6
b7C
b7D

POTENTIAL INFORMANT
ACCORDING TO ~~PC~~, [redacted] TOLD HIM THAT RICCA AUTHORIZED HIM TO CONTACT [redacted]

END PAGE TWO

b6
b7C
b7D

ABOVE HAS BEEN DISCUSSED WITH AUSA [redacted] CHIEF, SPECIAL PROSECUTIONS UNIT, CHICAGO. [redacted] FEELS ABOVE INFO IN FORM OF TESTIMONY FROM PC CAN BE USED IN CONJUNCTION WITH PLANS TO [redacted] IN CASE ENTITLED [redacted] KA. ET AL, ~~ITAR~~ INTERSTATE TRANSPORTATION AID OF RACKETEERING - GAMBLING, OO: CHICAGO." NOTED IN THAT CASE AUSA [redacted] IS CURRENTLY SEEKING DEPARTMENT AUTHORITY TO [redacted] CONCERNING TWO OTHER SITUATIONS WHEREIN [redacted] ABOVE SITUATION SERVES TO BOLSTER REQUEST AND ALSO TO TEND TO SERVE AS ADDITIONAL BASIS FOR COURT TO [redacted] ~~PC~~ POTENTIAL INFORMANT HAS [redacted] AND AUSA [redacted] HANDLING INTENDS TO INCLUDE THESE WHERE POSSIBLE IN SUPERSEDING INDICTMENT WITH GRAND JURY ACTION PLANNED FOR WEEK OF AUGUST TWELVE NEXT. AIRTEL TO FOLLOW THIS MATTER.

CONTACT BEING MAINTAINED WITH PC AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

LPT

FBI WASH DC

P

[illegible] & MR GALE

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: August 20, 1968

FMV:GS:bjk
82-012

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: PAUL " THE WAITER" DE LUCIA - LOGS

It would be appreciated if you would return to us for further examination the logs previously furnished us which concern the captioned subject.

Logs furnished & kept by memo (receipt) dated 9-6-68

EXPEDITE

92-2894-171
9-13

REC-48 12 AUG 27 1968

UNRECORDED COPY FILED IN 62-3118

Sent to CG
8-27-68
SGL/mrs

EXEROX
SEP 17 1968

54 SEP 19 1968

100

Room 1535

NINE

b6
b7C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/30/68	7/20/68 - 9/26/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	[redacted]	kdj
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 7/19/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether subject's activities are violative of law.

INFORMANT

CG T-1 is [redacted] contacted by SA [redacted] on 9/10/68.

- A* -

COVER PAGE

b2
b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED none						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-172

REC 43

6 OCT 2 1968

ST-116

COPIES MADE:

3 - Bureau (92-2894)
2 - USA, Chicago
(1-AUSA [redacted])
2 - Chicago (92-347)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2621
By	

Notations

31 OCT 4 1968

1 D & D 10-7-68

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 -AUSA [redacted])

Report of: SA [redacted] Office: Chicago

Date: 9/30/68

b6
b7C
b7D

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

AUSA [redacted] advised 8/22/68, that he and USA THOMAS FORAN had orally presented their proposal to [redacted] to the Department of Justice on 8/21/68, and that FRED VINSON and other Departmental officials on that date granted authority to [redacted] advised he plans to subpoena DE LUCIA before the October, 1968, Federal Grand Jury and has set 10/11/68 as the target date for the DE LUCIA immunity grant. Subject continues to frequent the Golden Bear Pancake House, North and Bonnie Brae, River Forest, Illinois, where he was observed with [redacted] Chicago.

- P -

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DETAILS:

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b7C
b7D

On August 22, 1968, Assistant United States Attorney [redacted] Chief, Special Prosecutions Unit, Chicago, Illinois, advised that he and United States Attorney THOMAS A. FORAN had been to Washington, D. C., on the preceding day, August 21, 1968, at which time they had orally presented their argument requesting Department of Justice authority to [redacted] He stated that Mr. FRED VINSON and other Departmental authorities had, on that date, furnished the necessary authority to [redacted]

On September 6, 1968, [redacted] advised that he tentatively plans to [redacted] on October 11, 1968, [redacted] will request Chief Judge WILLIAM CAMPBELL, United States District Court for the Northern District of Illinois, to cite [redacted] for civil contempt. He related that if [redacted] is cited for civil contempt, [redacted] will be immediately remanded to the custody of the United States Marshal where he will remain until he decides to testify on the 18 month term of the October Federal Grand Jury has expired.

b3

Assistant United States Attorney further advised that he plans to summon "jurisdictional" witnesses before this same Federal Grand Jury on October 8, 1968, and he [redacted] to be subpoenaed before the Federal Grand Jury on October 10, 1968. He related [redacted] alone will be ordered to return before the Federal Grand Jury for further testimony on October 11, 1968, [redacted]

On September 10, 1968, CGI-1 advised that he observed PAUL DE LUCIA at the Golden Bear Pancake House, Bonnie Brae and North Avenue, River Forest, Illinois, sometime in July, 1968, at which time DE LUCIA was with [redacted], who he described as being the [redacted] Chicago.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 25-40902

Title PAUL DE LUCIA

Character ANTI - RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

:/&

WA 04 203PM EOM

DEFERRED 12-12-68 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 2P

JOHN PHILIP CERONE, SR., AKA; ET AL; ITAR - GAMBLING;
CONSPIRACY. OO CHICAGO.
PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

REMYTELS DEC ELEVEN LAST RE APPEARANCE OF [redacted]
BEFORE FGJ AND ISSURANCE OF SUBPOENAS FOR [redacted]
[redacted] HAVE BEEN SERVED WITH SUBPOENAS AS OF
[redacted] b3
[redacted] NOTED [redacted] WAS LOCATED LEAVING
OFFICE BUILDING WHERE ATTORNEY [redacted] HAS "HIDEAWAY"
OFFICE. [redacted] WAS IN COMPANY OF [redacted] UPPER
ECHELON LEADER OF ORGANIZED CRIME IN CHICAGO, AND [redacted]
END PAGE ONE

1-cc Hrs
92-2894

NOT RECORDED
162 DEC 19 1968

17 DEC 18 1968

147

61 DEC 30 1968

166-3455-97

ORIGINAL FILED IN

OBVIOUSLY, HE HAD BEEN WITH [redacted] AND [redacted] PLANNING STRATEGY WITH [redacted] TO BE USED BY [redacted] ATTEMPTED TO ELUDE SERVICE BUT WAS SERVED WITH SUBPOENA IN ALLEY BEHIND [redacted] BUILDING.

ALL ABOVE SCHEDULED TO APPEAR BEFORE FGJ DEC THIRTEEN NEXT.

b3

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

CORR PAGE ONE LN TEN LAST WD SHD BE [redacted]

END

NSM

FBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Tamm
Tele. Room
Miss Holmes
Miss Gandy

WA 9 618PM RMF

DEFERRED 12-18-68 RMF

TO DIRECTOR 166-3455 92-2894 PLAINTEXT

FROM CHICAGO 166-1065 92-347

b6
b7C

JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR-GAMBLING. CONSPIRACY.

OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

REMYTEL DEC. SEVENTEEN LAST RE FGJ PROCEEDINGS INSTANT INVESTIGATION.

b3

ORIGINAL FILED IN

166-3455-99

END PAGE ONE

NOT RECORDED
DEC 19 1968
46 DEC 23 1968

56 DEC 27 1968

[redacted] AND HE WAS ORDERED TO REAPPEAR AT LATER UNSPECIFIED DATE.

NO WITNESSES SCHEDULED FOR FGJ DEC. NINETEEN NEXT.

AM INFO COPY INDIANAPOLIS.

BUREAU WILL BE KPET ADVISED OF DEVELOPMENTS.

END

WA...JDR

FBI WASH DC

WA---07--MM---02-- 1032PM DJD

DEFERRED 12-17-68 DJD

TO DIRECTOR (166-3455) (92-2894) AND MIAMI -PLAINTEXT

FROM CHICAGO (166-1065) (92-347).

JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR - GAMBLING;

CONSPIRACY. 00; CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. 00; CHICAGO.

REMYTEL DECEMBER SIXTEEN LAST RE APPEARANCE OF [redacted]

BEFORE FGJ HERE.

b3
b6
b7C

USA THOMAS A. FORAN ADVISED SCHEDULED FOR

APPEARANCE BEFORE FGJ DECEMBER SEVENTEEN INSTANT WERE

FORAN REQUESTED THAT DETAILED

END PAGE ONE

92-2894

NOT RECORDED
102 DEC 23 1968

56 DEC 27 1968

ORIGINAL FILED IN 166-3455-100

b3

PAGE TWO

[redacted] BE FURNISHED HIM. [redacted] WAS PREPARED AND GIVEN TO FORAN THIS DATE.

FORAN ADVISED THAT [redacted] APPEARED FIRST AT ABOUT THREE THIRTY PM THIS DATE. [redacted]

[redacted] HE WAS ORDERED TO RETURN FOR FURTHER TESTIMONY BEFORE FGJ ON JANUARY EIGHT NEXT AS WAS [redacted] WHO WAS NOT QUESTIONED AT ANY LENGTH BECAUSE [redacted] TESTIMONY LASTED UNTIL JUST PRIOR TO FGJ RECESS FOR DAY. [redacted] WAS ASKED ONLY FEW QUESTIONS AND CONTINUED GENERALLY. HE WILL BE NOTIFIED BY USA AS TO DATE OF HIS NEXT APPEARANCE.

USA PLEASED WITH RESULTS OF TODAY'S ACTIVITIES ESPECIALLY WITH [redacted] DEVELOPMENT WHICH IS DEFINITELY

END PAGE TWO

CHANGE OF TACTICS ON PART OF [redacted] CALLED TO TESTIFY. MIAMI REQUESTED TO FOLLOW ACTIVITIES OF [redacted] THROUGH ESTABLISHED SOURCES.

b3
b6
b7C

END

WA EFH

EF FBI WASH DC

MM...

VIA TELETYPE
DEC 13 1968
ENCIPHERED

b3
b6
b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Room
Holmes
Gandy

:/&

WA 01 1041AM EOM

URGENT 12-13-68 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 2P

JOHN PHILIP CERONE, SR. AKA ET AL; ITAR - GAMBLING;
CONSPIRACY. OO CHICAGO.
PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

REMYTEL DEC TWELVE LAST RE SERVICE OF SUBPOENAS ON [redacted] FOR APPEARANCE BEFORE FGJ, CHICAGO, DEC THIRTEEN INSTANT WHICH INCLUDED [redacted]

IN ADDITION TO ABOVE, [redacted] HAVE ALSO BEEN SERVED TO APPEAR SAME TIME.

AUSA [redacted] ADVISED THAT HE HAS BEEN CONTACTED BY ATTORNEY OF [redacted] WHO ADVISED THAT [redacted] AND UNABLE TO APPEAR AS SCHEDULED. [redacted] NOW SCHEDULED TO APPEAR DEC SEVENTEEN NEXT. [redacted] ALSO BEEN CONTACTED BY [redacted] WHO IS REPRESENTING [redacted] CLAIMED THAT [redacted] WANTED TO KNOW HOW LONG [redacted] WOULD BE UNDER SUBPOENA. [redacted]

END PAGE ONE

92-2894
NOT RECORDED
141 DEC 18 1968

ORIGINAL FILED IN 166-3455

15 DEC 17 1968

1-cc 1d+d

61 DEC 26 1968

P

A

GE TWO CG 166-1045

TOLD THAT [redacted] WOULD BE CONTINUED UNDER SUBPOENA UNTIL FGJ WAS COMPLETED WITH ITS INVESTIGATION.

FOR INFO BUREAU, USA THOMAS FORAN, CHICAGO, PLANS ON COMMENCING FGJ AT TEN AM, DEC THIRTEEN INSTANT [redacted] THIS WILL SET STAGE FOR [redacted] WHO WILL THEN BE RECALLED BEFORE FGJ.

b3
b7D

CHICAGO NEWS MEDIA AFFORDING CONSIDERABLE ATTENTION TO FGJ PROCEEDINGS IN VIEW OF [redacted] INVOLVED AND ARE SPECULATING AS TO TYPE OF VIOLATION INVOLVED AND STRATEGY BEING UTILIZED BY U.S. GOVERNMENT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

CJD

FBI WASH DC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WIRE TYPE
DEC 1968
ENGLOSURE

WA 5 645PM RMF

URGENT 12-16-68 RMF

TO DIRECTOR 166-3455 92-2894 PLAINTEXT

FROM CHICAGO 166-1045 92-347

[redacted]

b3
b6
b7C

JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR - GAMBLING; CONSPIRACY.
OO CHICAGO. PAUL DE LUCIA, AKA, PAUL RICCA; AR. OO CHICAGO.

REMYTEL DEC THIRTEEN LAST RE APPEARANCE [redacted] BEFORE FGJ HERE.

FOR INFO BUREAU, [redacted] DID NOT APPEAR AS COMMANDED BY SUBPOENA AT TEN AM DEC THIRTEEN LAST. APPARENTLY HE DID NOT DO SO IN ORDER TO AVOID PRESS AND TV. HOWEVER, WHILE CONSIDERATION WAS BEING GIVEN TO OBTAINING ORDER HOLDING HIM IN CONTEMPT, [redacted] APPEARED IN PM WITH HIS ATTORNEY, [redacted] WHO HAS REPRESENTED MOST OF TOP LEADERS ORGANIZED CRIME. [redacted] ADVISED [redacted] THAT [redacted] WHICH [redacted].

CTE ADVISED [redacted] MOST CONCERNED ABOUT HIS SITUATION AND ADVISED CTE HE IS [redacted]

END PAGE ONE

1-cuest

92-2894

NOT RECORDED
165 DEC 19 1968

b2
b6
b7C
b7D

ORIGINAL FILED IN 166-3455-92

175

61 DEC 23 1968

[redacted]

CTE ALSO ADVISED THAT "MILWAUKEE PHIL" ALDERISIO HAS BEEN PUT INTO BAD MOOD AS RESULT OF VAST NUMBER OF TOP LEADERS WHO HAVE BEEN SUBPOENAED BEFORE FGJ. CTE ADVISED ALDERISIO AND OTHER TOP LEADERS HAVE [redacted] b6 b7C b7D

USA THOMAS FORAN ADVISED DEC SIXTEEN INSTANT THAT [redacted] APPEARED BEFORE FGJ AT ABOUT ELEVEN AM THIS DATE.

[redacted] b3

WA 02 426PM EOM

URGENT 12-11-68 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 2P

[redacted] b6 b7C

JOHN PHILIP CERONE, SR., AKA; ET AL; ITAR - GAMBLING; CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

[redacted]

REMYTELS DEC TEN LAST.

[redacted] APPEARED DEC ELEVEN INSTANT BEFORE FGJ AT CHICAGO . [redacted] b3

[redacted] ORDERED TO RETURN BEFORE FGJ DEC THIRTEEN NEXT AT WHICH TIME USA THOMAS FORAN EXPECTED TO [redacted]

IN CONNECTION WITH SAME MATTER, SIXTEEN ADDITONAL FGJ SUBPOENAS ISSUED TODAY CALLING FOR APPEARANCE OF FOLLOWING DEC THIRTEEN NEXT; [redacted]

NOT RECORDED

END PAGE ONE

54 DEC 20 1968

ORIGINAL FILED IN

FOR INFO BUREAU, [redacted] INS, ADVISED DEC NINE LAST THAT RICCA'S [redacted] WHO ARRIVED CHICAGO FROM ITALY ON SAME ALITALIA AIRLINES FLIGHT WITH ANTHONY ACCARDO, ANTHONY RICCI, AND [redacted] LAST MONTH HAD BEEN SUMMONED TO APPEAR BEFORE INS HEARING OFFICER ON DEC FIVE LAST TO SHOW CAUSE WHY HER VISITOR'S VISA SHOULD NOT BE REVOKED. SHE REPORTEDLY FALSELY STATED ON HER APPLICATION FOR SAID VISA THAT SHE HAD NEVER BEEN CONVICTED OF A FELONY WHEN IN FACT SHE HAD BEEN CONVICTED OF MURDER IN ITALY SEVERAL YEARS AGO. RATHER THAN APPEAR AS SUMMONED [redacted] RETURNED TO ITALY VIA ALITALIA ON DEC FOUR LAST. [redacted] ADVISED INS INTENDS TO PURSUE FALSE STATEMENT ON APPLICATION FURTHER WITH STATE DEPARTMENT.

b6
b7C

[redacted] ADVISED HE PRESUMED [redacted] CALLED BEFORE FGJ TODAY CONCERNING [redacted]

b3

BUREAU WILL BE KEPT ADVISED.

~~CORR BUREAU FILE NUMBER SHD READ 166-3455.~~

END

FJB

FBI WASH DC

:/&

WA Ø7 743PM DJD

DEFERRED 12-1Ø-68 DJD

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1Ø45) (92-347) 1P

JOHN PHILIP CERONE, SR. AKA; ET AL; ITAR - GAMBLING;

CONSPIRACY. OO; CHICAGO

PAUL DE LUCIA, AKA, PAUL RICCA; AR. OO; CHICAGO

REMYTEL DECEMBER TEN INSTANT.

[redacted] SERVED FGJ SUBPOENA DECEMBER TEN BY BUAGENTS.

[redacted]

[redacted] RESIDENCE. [redacted] WILL APPEAR TEN THIRTY AM DECEMBER ELEVEN NEXT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

RDR

FBI WASH DC

Mr. Tolson
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

b3

ORIGINAL FILED IN

166-3455-92

92-2894-

NOT RECORDED
183 DEC 12 1968

249

56DEC 18 1968

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
DEC 5 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

TELETYPE

FBI CHICAGO

555PM URGENT 12-5-68 TAB

TO: DIRECTOR (166-3455)(92-2894)

FROM: CHICAGO (166-1045)(92-347)

JOHN PHILIP CERONE, SR., AKA; ET AL. ITAR-GAMBLING; CONSPIRACY. OO: CG.

PAUL DE LUCIA, AKA PAUL "THE WAITER" RICCA. AR. OO: CHICAGO.

REMYTEL OCT FIFTEEN LAST ADVISING USA HERE AWAITING APPROVAL [redacted] IN CAPTIONED INVESTIGATION.

AUSA [redacted], CHIEF, SPECIAL PROSECUTIONS [redacted] UNIT, CHICAGO, ADVISED DEC FIVE INSTANT THAT AUTHORITY FROM DEPARTMENT SIGNED BY ASST AG FRED VINSON HAS BEEN RECEIVED FOR [redacted].

b6
b7C
b7D

USA THOMAS A. FORAN, WHO IS ATTENDING CONFERENCE IN WASHINGTON, D.C., TELEPHONICALLY CONTACTED SAC M.W.JOHNSON WHO IS ALSO IN WASHINGTON AT THIS TIME, AND ADVISED OF APPROVAL TO [redacted] FORAN STATED IT TOOK EXTENSIVE PERSUASION ON HIS PART AND AG STILL NOT ENTHUSIASTIC OVER MATTER, WHICH HE EXPECTED; HOWEVER, FORAN HAS AUTHORITY HE NEEDS.

PLANS HAVE BEEN MADE FOR A CONFERENCE TO BE HELD DEC SIX NEXT WITH USA THOMAS FORAN, [redacted] AND CHICAGO AGENTS TO DISCUSS METHODS TO PROCEED WITH [redacted].

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

MKA

FBI WASH DC

4 DEC 6 1968

NOT RECORDED
202 DEC 9 1968

5 DEC 16 1968

ORIGINAL FILED IN 166-3455-90

b6
b7C
b7D

WA 12 754PM RMF

DEFERRED 10-15-68 RMF

TO DIRECTOR 165-3455 92-2894

FROM CHICAGO 166-1045 92-347

[redacted]

Interstate Transportation in Aid of Racketeering

JOHN PHILIP CERONE, SR., AKA; ET AL. ITAR - GAMBLING;

CONSPIRACY. OO CHICAGO.

Anti-racketeering

PAUL DELUCIA, AKA PAUL "THE WAITER" RICCA. AR. OO CHICAGO.

REMYTEL OCTOBER SEVEN LAST.

Assistant United States Attorney

AUSA [redacted] ADVISED THAT HIS WRITTEN REQUEST FOR AUTHORIZATION TO [redacted] HAS BEEN ON ATTORNEY GENERAL CLARK'S DESK SINCE OCTOBER SEVEN LAST. HE STATES THAT ALL CLARK'S SUBORDINATES, INCLUDING VINSON, HAVE APPROVED REQUEST. [redacted] UNABLE TO EXPLAIN DELAY ON CLARK'S PART IN APPROVING REQUEST AND IS UNABLE TO OBTAIN ANY DEFINITE ANSWER FROM HIS DEPARTMENT SOURCES. [redacted] CONTEMPLATES GOING AHEAD WITH

Federal Grand Jury

FGJ, WITHOUT [redacted] TO INVESTIGATE CAPTIONED ITAR CASE IN EVENT ATTORNEY GENERAL DOES NOT [redacted] CHICAGO WILL FOLLOW AND ADVISE.

END

MSE

FBI WASH DC

92-2894

NOT RECORDED
165 OCT 22 1968

371
56 OCT 30 1968

166-3455-88

ORIGINAL FILED IN

WA--30-- 743PM TAB OCT 4 1968

TELETYPE
ENCIPHERED

b6
b7C

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

DEFERRED 10-4-68 TAB

TO DIRECTOR (166-3455)(92-2894)PLAINTEXT

FROM CHICAGO (166-1045)(92-347) 2P

[redacted]

JOHN PHILIP CERONE, SR., ~~AKA~~ also known as; ET AL; ~~Interstate~~ Transportation in Aid of Racketeering ~~LIAR~~-GAMBLING;
CONSPIRACY. ~~OO~~ Office of Origin CHICAGO

PAUL DE LUCIA, ~~AKA~~ also known as. PAUL "THE WAITER" RICCA; ~~AR~~ Anti-racketeering. ~~OO~~ Office of Origin CHICAGO

~~REMYTEL~~ Reference teletype AUG FIFTEEN LAST.

~~AUSA~~ Assistant United States Attorney [redacted] ADVISED THAT ~~USA~~ United States Attorney'S OFFICE, CHICAGO,

HAD RECEIVED AUTHORITY FROM DEPARTMENT TO PROCEED WITH

[redacted] IN CONNECTION WITH CERONE CASE.

[redacted] PLANS GRAND JURY PROCEEDINGS OCT EIGHT AND TEN NEXT.

PLANS CALL FOR [redacted] TO APPEAR BEFORE ~~EGJ~~ Federal Grand Jury ON BOTH DATES.

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b7C
b7D

[redacted]

[redacted] IN CONNECTION WITH ABOVE

PLAN, [redacted] DESIRES BUAGENTS SUBPOENA. FOLLOWING INDIVIDUALS

ON OCT SEVEN NEXT FOR APPEARANCE BEFORE ABOVE MENTIONED ~~EGJ~~ Federal Grand Jury:

END PAGE ONE

92-2894

NOT RECORDED

141 OCT 11 1968 12 OCT 9 1968

ORIGINAL FILED IN 166-3455-1

OCT 7 1968

b3

PRIOR BUREAU AUTHORITY GRANTED FOR AGENTS TO SERVE
Unless Advised to Contrary by Bureau
SUBPOENAS IN CAPTIONED CASE. UACB, BUAGENTS WILL SERVE ABOVE SUBPOENAS MONDAY NEXT,AS IT IS IMPERATIVE SUBPOENAS BE KEPT SECRET UNTIL ALL PERTINENT INDIVIDUALS ARE SERVED.

BUREAU WILL BE ADVISED OF PERTINENT DETAILS.

END

LRC FBI WASH DC

SEARCHED-INDEXED-SERIALIZED-FILED

b6
b7C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/30/68	10/1 - 12/26/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SA [redacted]	rmk
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] dated 9/30/68, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether subject's activities are violative of law.

COVER PAGE

- A* -

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-173

REC- 96

22 JAN 2 1969

COPIES MADE:

3 - Bureau (92-2894)

2 - USA, Chicago
(1 - AUSA [redacted]

2 - Chicago (92-347)

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2544.		
By			

Notations

NITE STAT SECT.

54 JAN 10 1969

DOP 62 1-7-69

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted]

Report of: SA [redacted] Office: Chicago, Illinois
Date: December 30, 1968

b6
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b7D

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to meet with hoodlum associates at Meo's Norwood House Restaurant, Harwood Heights, Illinois, on almost daily basis. Subject's [redacted] arrived Chicago from Italy, on 11/19/68, on same airline flight with ANTHONY ACCARDO, ANTHONY RICCI, and [redacted] who had gone to Italy together two weeks earlier. INS caused [redacted] to be summoned before INS hearing officer on 12/5/68, to show cause why her visitor's visa should not be revoked inasmuch as she falsely stated on her visa application that she had never been convicted of felony when in fact she was convicted of murder in Italy several years ago. Rather than appear as summoned, [redacted] returned to Italy on 12/4/68. On 12/5/68, USA, Chicago, received written Departmental authorization to [redacted] Bureau Agents served [redacted] with FGJ, Chicago, subpoena on 12/10/68, calling for his appearance 12/11/68. Upon [redacted]

b3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

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CG 92-347

DETAILS:

On November 4, 1968, Sergeant [redacted] Intelligence Unit, Chicago Police Department, advised that ANTHONY ACCARDO, JACK CERONE, PAUL DE LUCIA, FELIX ALDERISIO, and ANTHONY PINELLI, were present with an unknown male who generally fits the description of ANTHONY RICCI, at a meeting held at Meo's Norwood House Restaurant, Harwood Heights, Illinois, from noon to 1:30 p.m. on November 1, 1968. According to [redacted] following this meeting ALDERISIO and PINELLI later met together at a hotel located in the vicinity of Belmont and Cicero Avenues, Chicago, Illinois.

On November 21, 1968, Sergeant [redacted] advised that ACCARDO, CERONE, DE LUCIA, and ANTHONY RICCI were present together at a 2½ hour meeting at Meo's Norwood House Restaurant on November 20, 1968.

On November 19, 1968, [redacted] United States Customs Officer, advised that ANTHONY ACCARDO, ANTHONY RICCI, and [redacted] arrived at O'Hare Field, Chicago, on Alitalia Airlines, Flight Number 664, from Italy via Montreal, Canada. He further advised that [redacted] of PAUL DE LUCIA, also arrived from Italy on the same flight, ostensibly to visit [redacted] River Forest, Illinois. All of the above arrivees were subject to a thorough customs search which proved unproductive.

On December 9, 1968, [redacted] Immigration and Naturalization Service, Chicago, advised that [redacted] had been summoned to appear before an Immigration and Naturalization Service hearing officer on December 5, 1968, to show cause why her visitor's visa should not be revoked because she falsely stated on her application for said visa that she had never been convicted of a felony, when in fact she had been convicted of murder in Italy several years ago. According to [redacted] rather than appear as summoned, [redacted] returned to Italy via Alitalia Airlines on December 4, 1968. [redacted] advised Immigration and Naturalization Service (INS) intends to pursue her false statement on her visa application further with the State Department.

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CG 92-347

Assistant United States Attorney (AUSA) [redacted] Chief, Special Prosecutions Unit, Chicago, advised on December 5, 1968, that his office had on that date received written authorization from Assistant Attorney General FRED VINSON to [redacted]

On December 10, 1968, [redacted] was served by SAs [redacted] with a subpoena to appear before the FGJ, Chicago, on December 11, 1968. [redacted]

On December 11 and 13, 1968, [redacted] appeared before the FGJ, [redacted] therefore, on December 13, 1968, he was brought before the United States District Court Judge WILLIAM J. CAMPBELL, Northern District of Illinois, Chicago. Judge CAMPBELL [redacted] and instructed [redacted] to return to the Grand Jury, and there answer all questions.

[redacted] appeared before the Grand Jury on December 16 and 20, 1968, at which time he answered all questions in an evasive manner.

On December 20, 1968, [redacted] was ordered by the Grand Jury to reappear for further testimony on January 17, 1969.

:/&

WA 5 527PM RMF

DEFERRED 12-19-68 RMF

TO DIRECTOR 166-3455 92-2894

FROM CHICAGO 166-1065 92-347

[redacted]

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JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR - GAMBLING. CONSPIRACY.

OO CHICAGO

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

REMYTEL DEC. EIGHTEEN RE FGJ PROCEEDINGS INSTANT INVESTIGATION.

FOR INFO BUREAU, WHEN [redacted] LAST TESTIFIED BEFORE FGJ ON DEC. SIXTEEN LAST HE [redacted]

ON DEC EIGHTEEN LAST [redacted] SUBSEQUENTLY RECONTACTED RE [redacted] NOTED [redacted] ORIGINALLY ADVISED THAT WHEN [redacted] AND MENTIONED KNOWING [redacted] VERY WELL, AS A [redacted] FROM WHOM RICCA PURCHASED [redacted]

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END PAGE ONE

92-2894

NOT RECORDED
165 DEC 30 1968

166-3455-101

ORIGINAL FILED IN CASE FILE

56 JAN 10 1969

[redacted] ALSO ADVISED DEC. EIGHTEEN THAT NOT ONLY ARE [redacted] NOTED RICCA IS CLOSE FRIEND OF [redacted] FAMILY IN CHICAGO AND THAT [redacted] WAS [redacted] HE FURTHER ADVISED THAT WHEN [redacted] WAS MARRIED IN [redacted]

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IT IS BELIEVED THAT THERE EXISTS A POSSIBILITY OF PERJURY PROSECUTION IF [redacted] PERSISTS IN THIS TESTIMONY.

[redacted] IS UNDER SUBPOENA TO REAPPEAR BEFORE FGJ HERE ON DEC. TWENTY NEXT AFTER WHICH FGJ WILL BE RECESSED UNTIL DEC. THIRTY ONE NEXT.

AM RM COPY TO PHOENIX.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

WLM FBI WASH DC

VIA TELETYPE
DEC 20 1968
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 02 250PM EOM

DEFERRED 12-20-68 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1065) (92-347) 1P

JOHN PHILIP CERONE, SR., AKA. ET AL; ITAR- GAMBLING CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

b6
b7C

REMYTEL DEC NINETEEN LAST RE FGJ PROCEEDINGS INSTANT INVESTIGATION.

[redacted] AGAIN APPEARED BEFORE FGJ THIS DATE AND [redacted] APPEARANCE JAN SEVENTEEN NEXT.

b3

[redacted] ONLY WITNESS TO APPEAR BEFORE FGJ TODAY INASMUCH AS JURY DISMISSED EARLY FOR HOLIDAY RECESS UNTIL DEC THIRTY ONE NEXT.

[redacted]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

1-CCP+R

PAO FBI WASH DC

92-2894-

NOT RECORDED
202 JAN 2 1969

15 DEC 24 1968

ORIGINAL FILED IN 166-3455

56 JAN 14 1969

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

WA--16-- 911PM TAB

URGENT 12-13-68 TAB

TO DIRECTOR (166-3455)(92-2894)

FROM CHICAGO (166-1045)(92-347)

JOHN PHILIP CERONE, SR., AKA ET AL; ITAR-GAMBLING; CONSPIRACY.

also known as and others Interstate Transportation in Aid of Racketeering

Office of Origin

OO CHICAGO

PAUL DE LUCIA, AKA, PAUL RICCA; AR, OO CHICAGO.

also known as anti-racketeering Office of Origin

REMYTEL DECEMBER THIRTEEN INSTANT RE FGJ PROCEEDINGS THIS MATTER.

Federal Grand Jury

Federal Grand Jury

FGJ HEARINGS COMMENCED AM DECEMBER THIRTEEN WITH [redacted] WHO SET FORTH ALL PERTINENT FACTS OF [redacted] SUBSTANTIVE [redacted] IMMEDIATELY THEREAFTER [redacted] CALLED BEFORE FGJ AND [redacted] USA THOMAS FORAN THEN TOOK [redacted] BEFORE CHIEF JUDGE WILLIAM CAMPBELL AND REQUESTED THAT [redacted] UNDER APPROPRIATE SECTIONS OF OMNIBUS CRIME BILL. DEFENSE ATTORNEY [redacted] OBJECTED THAT HE WAS TAKEN BY SURPRISE BY THIS GOVERNMENT MOVE AND REQUESTED TIME TO STUDY OMNIBUS CRIME BILL FOR FIRST TIME

Federal Grand Jury

United States Attorney

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END PAGE ONE

92-2894

MR. DELOACH FOR THE DIRECTOR

NOT RECORDED
165 JAN 13 1969

ORIGINAL FILED IN

56 JAN 21 1969

166-3455-103

SINCE ITS ENACTMENT THIS YEAR. JUDGE CAMPBELL [redacted] OVER OBJECTION AND ORDERED [redacted] TO RETURN TO FGJ FORTHWITH TO ANSWER ALL QUESTIONS. CAMPBELL PRIVATELY ADVISED USA FORAN THAT SHOULD HE BE ASKED TO HOLD [redacted] IN CONTEMPT TODAY IF HE FURTHER DECLINES TO ANSWER QUESTIONS HE WOULD ORDER HIS IMMEDIATE INCARCERATION; HOWEVER, HE FELT [redacted] WOULD BE RELEASED BY U. S. APPEALS COURT SOON THEREAFTER BECAUSE [redacted] ATTORNEY HAD NOT BEEN GIVEN SUFFICIENT TIME TO STUDY OMNIBUS CRIME BILL AND THEREFORE WAS UNABLE TO ADVISE HIS CLIENT PROPERLY. IN VIEW OF FOREGOING USA FORAN DECIDED TO PUT OFF FURTHER QUESTIONING OF [redacted] UNTIL MONDAY NEXT AT TEN THIRTY AM AND CONTINUED [redacted] APPEARANCE BEFORE FGJ UNTIL THEN THUS AFFORDING [redacted] SUFFICIENT TIME TO STUDY STATUTE AND ADVISE CLIENT. NO ADDITIONAL QUESTIONS WERE ASKED OF [redacted] TO FORESTALL POSSIBILITY OF PREFRAMING ANSWERS DURING INTERVENING WEEKEND. FORAN ADVISED [redacted] HAS NO IDEA AT THIS POINT OF FOCUS FGJ QUESTIONS.

[redacted]

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END PAGE TWO

[redacted]

b3

FORAN STATES HAD TELEPHONIC CONVERSATION WITH FRED VINSON, JR. OF DEPARTMENT WHO APPEARED AMENABLE TO AUTHORIZE [redacted] POSSIBLY ON MONDAY NEXT.

FORAN ELATED WITH RESULTS OF ACTIVITIES TODAY AND IS PERSONALLY DIRECTING ALL PHASES OF THIS FGJ INVESTIGATION. CHICAGO NEWS MEDIA CONTINUING TO AFFORD OUTSTANDING COVERAGE

END PAGE THREE

TO THIS MATTER INCLUDING FRONT PAGE HEADLINES OF ALL CHICAGO NEWSPAPERS.

END

CODE OR PLAINTESXT?

PLAINTEXT

END

LRC FBI WASH DC

CC: MR. GALE

3 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/18/69	1/3 - 4/16/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SA [redacted]	aja
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Chicago report of SA [redacted], 12/30/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether subject is acting in violation of law.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] on w12/27/68.

CG T-2 is [redacted] Rover Forest, Illinois, Police Department, (protect identity) contacted by SA [redacted] on 3/12/69.

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- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
None							PENDING OVER ONE YEAR [X] YES [ ] NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-174

REC 13

18 APR 21 1969

COPIES MADE:

3 - Bureau (92-2894)
2 - USA, Chicago
(1 - AUSA [redacted]
2 - Chicago (92-347)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2244.

MAY 6 - 1969

Notations

NINE SPAT SECT

JDD 5-5-69

-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted])

b6
b7C

Report of: SA [redacted] Office: Chicago, Illinois
Date: April 18, 1969

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: [redacted] reportedly successfully prevented the organized crime "syndicate" take-over of his [redacted] because his [redacted] is close to subject. [redacted] appeared before FGJ [redacted] On 2/6/69, an indictment was returned by the FGJ, Chicago, charging CERONE, DONALD ANGELINI, and FRANK AURELI with violation of ITAR, Gambling Statute. CERONE was apprehended 2/7/69, in the driveway of subject's residence with subject present. Subject continues to frequent Meo's Norwood House and the Golden Bear Pancake House restaurants where he meets with his regular associates.

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b3

- P -

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CG 92-347

DETAILS:

I II. On December 27, 1968, CG T-1 advised that [redacted] has always been required to pay the Chicago organized crime "syndicate" an unknown amount of money for the privilege of operating [redacted] located on [redacted] on the near north side of Chicago. Source stated the "syndicate" at one time tried to take over [redacted] but he prevented the take-over because [redacted] is very close to PAUL DE LUCIA.

b6
b7C

On January 17, 1969, [redacted] appeared before the Federal Grand Jury (FGJ), Northern District of Illinois (NDI), Eastern Division, for the fifth time in connection

I II.

[redacted]

I II.

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[redacted] One the same date the FGJ voted a true bill naming CERONE, DONALD ANGELINI, and FRANK AURELI as defendants charged with violating the Interstated Transportation in Aid of Racketeering-Gambling Statute. Warrants issued same date, which warrants were suppressed until further order of the court.

CG 92-347

On February 7, 1969, JACK CERONE was apprehended by Bureau Agents immediately after he arrived at the subject's residence in his automobile. The arrest was affected in the presence of DE LUCIA just as he was preparing to enter CERONE's car.

Investigation reflects that DE LUCIA continues to frequent Meo's Norwood House Restaurant, Harwood Heights, Illinois, on an almost daily basis, and he has been observed there in the company of JACK CERONE, ANTHONY ACCARDO, PHIL ALDERISIO, and others, every Friday during the past several months. Investigation further reflects that DE LUCIA is an almost nightly visitor to the Golden Bear Pancake House, River Forest, Illinois. CG T-2 advised on March 12, 1969, that PAUL DE LUCIA still frequently meets around 10:00 p.m. with his associates at the Golden Bear Pancake House. This source stated that two unknown young Italian individuals usually arrive at the Golden Bear before the subject, and they either arrange with the management to hold a table for DE LUCIA, or they occupy a table until DE LUCIA arrives, at which time subject takes over the table and they depart. CG T-2 further advised that one of the above two unknown individuals is a truck driver and carpenter. Source stated this individual recently re-panneled a recreation room at the Albano Bake Shop, 7816 West North Avenue, Elmwood Park, Illinois. III.

CG T-2 further advised that [redacted] Chicago, and ROCCO SALVATORE, top lieutenant of the SAM "TEETS" BATTAGLIA hoodlum group, are frequently observed to be in the company of DE LUCIA at the Golden Bear Pancake House. III. III. III.

b6
b7C

302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 4/10/69

On April 9, 1969, at 3:00 p.m., the following vehicles were observed parked in front of the residence of PAUL "THE WAITER" RICCA at 1515 Bonnie Brae, River Forest, Illinois.

1969 Chrysler, 1969 Illinois license [redacted] further described as having a blue vinyl top over a blue body;

late model Oldsmobile 98, 1969 Illinois license [redacted], further described as having a black vinyl top over a green body;

late model Pontiac, 1969 Illinois license [redacted], further described as having a black vinyl top over a green body;

1969 Oldsmobile four-door, 1969 Illinois license [redacted]

b6
b7C

On 4/9/69 at River Forest, Illinois File # CG 92-347

by SA PETER J. WACKS, JR. SA [redacted] JMD/ljm Date dictated 4/10/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 18, 1969

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI WASH DC

FBI CHICAGO

831PM DEFERRED 4-4-69 BCK

TO DIRECTOR AND MIAMI

FROM CHICAGO (92-1173) (92-347) 1P

b6
b7C

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

LA COSA NOSTRA. AR. OO: NEW YORK.

PAUL DE LUCIA, AKA PAUL RICCA. AR. OO: CHICAGO.

REMYTEL APRIL FOUR, INSTANT, RE WHEREABOUTS RICCA APRIL THREE, LAST.

RICCA OBSERVED APRIL FOUR, INSTANT, AND DID NOT DEPART CHICAGO AREA. HE WAS DRIVEN BY [redacted] TO HIS PRIME MEETING PLACE, MEO'S NORWOOD HOUSE RESTAURANT, HARWOOD HEIGHTS, ILLINOIS, AT ELEVEN THIRTY A.M. THERE HE MET "MILWAUKEE PHIL" ALDERISIO, UPPER ECHELON LEADER ORGANIZED CRIME IN CHICAGO, WITH WHOM HE CONVERSED UNTIL THREE THIRTY P.M. ALDERISIO THEN DROVE RICCA BACK TO HIS RESIDENCE WHERE HE REMAINED AS OF EARLY EVENING.

RE WHEREABOUTS OF JOSEPH AIUPPA, UPPER ECHELON LEADER ORGANIZED CRIME CHICAGO, WHO ACCORDING TO MIAMI OFFICE, POSSIBLY HAS BEEN IN MIAMI AREA. INFO DEVELOPED HERE THAT AIUPPA HAS BEEN IN CHICAGO, ACCORDING TO INFORMANT, WHO SAW HIM ON APRIL ONE, AND TWO, LAST, AND AS OF FIVE P.M. ON APRIL FOUR, INSTANT. AM COPY TO NEW YORK.

END

ERT

FBI WASH DC

P

3 APR 8 1969

92-2894

NOT RECORDED

152 APR 10 1969

59 APR 16 1969

ORIGINAL FILED IN

--12--1006 PM RSH

DEFERRED 2-10-69 RSH

TO DIRECTOR (66-3455) (92-2894) --CODED--

FROM CHICAGO (166-1045) (92-347)

JOHN PHILIP CERONE, SR., AKA; also known as [redacted]; also known as [redacted]; also known as Fugitivo; AND OTHERS. Interstate Transportation in Aid of Racketeering [redacted] AKA - [redacted]; [redacted]; [redacted] - GAMBLING; CONSPIRACY. Office of Origin CO; CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; also known as [redacted]; Anti-racketeering Office of Origin CHICAGO.

RECEIVED BY TELETYPE
REVITEL FEBRUARY SEVEN LAST RE APPREHENSION CERONE AND [redacted]

b6
b7C

SOURCES AND INFORMANTS ADVISE THAT LEADERS AND PROMINENT MEMBERS OF ORGANIZED CRIME ARE IN "STATE OF SHOCK" OVER ARREST FEBRUARY SEVEN OF CERONE.

[redacted] CONFIDENTIAL INFORMANT ADVISED THAT HE WAS IN CONTACT WITH FELIX "MILWAUKEE PHIL" ALDERISIO OVER WEEKEND AND THAT ALDERISIO, WHO HAS RECENTLY BEEN "SMUG" ABOUT HIS CHANCES OF WINNING APPEAL OF HIS Interstate Transportation in Aid of Racketeering EXTORTION CASE, HAS MOST CHASTISED ATTITUDE. ALDERISIO CONFIDED IN TOP ECHELON INFORMANT THAT FBI OBVIOUSLY BELIEVES BEST WAY TO DEAL WITH ORGANIZED CRIME IS TO "KNOCK OFF WHOEVER BECOMES BOSS" BY "DIGGING INTO EVERYTHING."

b2
b7D

END PAGE ONE

92-2894

NOT RECORDED
162 FEB 17 1969

ORIGINAL FILED IN 166-3455-78

55FEB28 1969

ALDERISIO STATED, "A GUY HAS TO BE NUTS" IF HE DESIRES TO BE A LEADER OF ORGANIZED CRIME IN CHICAGO TODAY. ALTHOUGH TOP ECHELON INFORMANT ~~CTE~~ BELIEVES ALDERISIO MAY BE ONE HOODLUM WHO ASPIRES TO LEADERSHIP IN VIEW OF WHAT TOP ECHELON INFORMANT ~~CTE~~ KNOWS OF HIS CHARACTER AND INORDINATE AMBITION, TOP ECHELON INFORMANT ~~CTE~~ STATED ALL PROMINENT CHICAGO HOODLUMS ARE "RUNNING SCARED" AND OBVIOULSY ARE MOST CONCERNED WITH PRESENT STATE OF AFFAIRS.

[redacted] top echelon criminal informant WHOSE IDENTITY AS [redacted] [redacted] KNOWN TO BUREAU, ADVISED "YOU DON'T HAVE TO BE A GENIUS TO FIGURE OUT HOW MUCH IT PAYS TO BE BOSS WHEN YOU LOOK AND SEE WHAT'S HAPPENED TO THE LAST THREE." INFORMANT ~~PC~~ STATED THAT WITH GIANCANA "OUT OF IT" , BATTAGLIA IN LEAVENWORTH AND CERONE "ON HIS WAY," IT WILL NOW BE DIFFICULT TASK TO FIND "SOMEONE WITH ANY BRAINS" WHO WOULD COVET TOP LEADERSHIP.

b2
b7D

END PAGE TWO

NOTED ~~PC~~ INFORMANT ADVISED TWO WEEKS AGO [redacted]

IT APPEARED TO BE ~~PC~~ INFORMANT THOUGHT THAT RICCA WAS ABLE TO THWART AN INDICTMENT OF HIMSELF BY ANSWERING QUESTIONS, BUT BY SO DOING HE APPARENTLY IMPLICATED CERONE WITH RESULT THAT RICCA WAS NOT INDICTED BUT CERONE WAS. ~~PC~~ INFORMANT STATED THAT IT IS "INTERESTING" THAT [redacted] ~~PC~~ INFORMANT CONTRASTED THE [redacted]

b6
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b7D

BASED ON EXPERIENCE IT IS LOGICAL TO ASSUME ABOVE MAY CREATE A VACUUM FOR TOP POSITION IN ORGANIZED CRIME HERE. THEREFORE, CHICAGO DIVISION IS FOLLOWING THIS SITUATION CLOSELY

~~CORR. PG 3 LN11 WD3 SHD BE GIANCANA~~

EN PAGE THREE

TO INSURE THAT ANY HOODLUM WHO MAY ASPIRE TO POSITION OF BOSS WILL BE AFFORDED APPROPRIATE INVESTIGATIVE ATTENTION TO CAUSE FURTHER DISRUPTION OF THE CHICAGO HOODLUM HIERARCHY.

END

WA...JDR

FBI WAWH DC

URGENT 2-6-69 RMF

TO DIRECTOR 166-3455 92-2894 PLAINTEXT

FROM CHICAGO 166-1045 92-347

JOHN PHILIP CERONE, SR., AKA; ET AL; ITAR - GAMBLING; CONSPIRACY.

OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

REMYTEL FEB FIVE LAST RE PROGRESS FGJ CAPTIONED MATTER.

FIRST WITNESS WHO APPEARED BEFORE FGJ FEB SIX INSTANT WAS

b6
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b3

END PAGE ONE

92-2894

NOT RECORDED
162 FEB 12 1969

55FEB18 1969

ORIGINAL FILED IN 166-3455-1114

WA 13 425PM EOM

DEFERRED 2-4-69 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 2P

JOHN PHILIP CERONE, AR., AKA; ET AL; ITAR - GAMBLING; CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; AR. OO CHICAGO.

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b7C

REMYTEL JAN TWENTY SEVEN LAST RE PROGRESS OF FGJ PROCEEDINGS INSTANT INVESTIGATION.

USA THOMAS A. FORAN, CHICAGO, ADVISED FEB FOUR INSTANT THAT AS OF PRESENT TIME

b3

IN VIEW OF PROMINENCE OF CERONE IN THAT HE IS TOP LEADER OF ORGANIZED CRIME HERE WHO IS SUCCESSOR TO SAM GIANCANA AND SAM BATTAGLIA AND DUE TO HIS CONSIDERABLE HOODLUM STATURE ON NATIONAL BASIS, IT IS ANTICIPATED THAT SUBSTANTIAL COVERAGE BY NEWS MEDIA WILL RESULT.

END PAGE ONE

92-2894

NOT RECORDED
145 FEB 7 1969

62 FEB 17 1969

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

166-3455-110

FEB 5 1969

b3

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

LRC FBI WASH DC

VIA TELETYPE
FEB 5 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

:/&

WA 19 615PM RMF

DEFERRED 2-5-69 RMF

TO DIRECTOR 166-3455 92-2894 ATTN; CRIME RECORDS . PLAINTEXT

FROM CHICAGO 166-1045 92-347 5 GP

b6
b7C

JOHN PHILIP CERONE, SR., also known as Interstate Transportation in Aid of Racketeering; ET AL; IMAR - GAMBLING; CONSPIRACY.
Office of Origin
CHICAGO.

PAUL DE LUCIA, also known as Anti-racketeering. PAUL RICCA; Office of Origin CHICAGO.

REMYTEL FEB FOUR LAST RE PROGRESS Federal Grand Jury CAPTIONED MATTER.

AS BUREAU IS AWARE, [redacted] Interstate Transportation in Aid of Racketeering [redacted]

b3

BENCH WARRANTS WILL BE ISSUED SAME DATE FOR ARRESTS OF SUBJECTS TO BE EXECUTED BY CHICAGO AGENTS ON MORNING FEB SEVEN NEXT.

16 FEB 10 1969

JOHN PHILIP CERONE, SR., FBI NO. SIX TWO SEVEN SEVEN TWO SEVEN A. CERONE, KNOWN TO ASSOCIATES IN ORGANIZED CRIME AS "JACKIE", IS CURRENTLY TOP LEADER OF ORGANIZED CRIME IN CHICAGO HAVING SUCCEEDED SAM GIANCANA AND SAM BATTAGLIA IN THIS POSITION. HE IS SUBJECT ONLY TO WISHES OF ANTHONY J. ACCARDO

END PAGE ONE

MR. DE... FOR THE DIRECTOR

92-2894-

NOT RECORDED
150 FEB 11 1969

54 FEB 18 1969

ORIGINAL FILED IN 166-3455-112

AND PAUL RICCA, FORMER "BOSSES" IN CHICAGO WHO NOW OPERATE IN CAPACITY OF " ELDER STATESMEN" OR CONSULTANTS. CERONE MEETS WITH ACCARDO AND RICCA ALMOST DAILY AND DISCUSSES AFFAIRS OF ORGANIZED CRIME WITH THEM AFTER WHICH ALL MAJOR POLICY DECISIONS ARE MADE.

CERONE, BORN JULY SEVEN, NINETEEN FOURTEEN IN CHICAGO. HE RESIDES TWO THOUSAND NORTH SEVENTY SEVENTH AVE., ELMWOOD PARK, A WESTERN SUBURB OF CHICAGO. CERONE AND [redacted] HAVE TWO CHILDREN, ONE, [redacted] CERONE HAS BEEN ARRESTED SOME TWENTY TWO TIMES BEGINNING IN NINETEEN THIRTY THREE WHEN ARRESTED ON SUSPICION OF ROBBERY. ON OTHER OCCASIONS HE HAS BEEN ARRESTED FOR BURGLARY, BOOKMAKING AND AS MURDER SUSPECT ON TWO OCCASIONS. HOWEVER, HE HAS NEVER BEEN CONVICTED. ALTHOUGH CERONE HAS SUFFERED TWO HEART ATTACKS IN PAST, HE IS IN APPARENT GOOD HEALTH AT PRESENT AND MAINTAINS A REGULAR SCHEDULE OF NORMAL ACTIVITY.

b6
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[redacted] FBI NO. [redacted] [redacted] KNOWN TO HIS ASSOCIATES AS [redacted] SERVES A TWO FOLD FUNCTION FOR ORGANIZED CRIME IN CHICAGO. ON ONE HAND HE IS THE [redacted]

END PAGE TWO

P

A

GE THREE

[redacted] AT SAME TIME [redacted] CHICAGO, PREVIOUSLY KNOWN AS [redacted] THIS OPERATION [redacted]

RECENTLY, [redacted] WAS ARRESTED ON TWO OCCASIONS BY CHICAGO DIVISION IN [redacted] BOTH FOR VIOLATIONS OF ~~[redacted]~~ Interstate Transportation in Aid of Racketeering - GAMBLING STATUTES. CONFISCATED AT THAT TIME AT [redacted] WERE VOLUMINOUS QUANTITIES OF RECORDS AND PARAPHERNALIA USED IN [redacted]

[redacted] WAS BORN [redacted] IN CHICAGO. HE RESIDES [redacted] ILL., A WESTERN SUBURB OF CHICAGO.

[redacted] HAS BEEN ARRESTED ON ONE OTHER OCCASION IN ADDITION TO ABOVE TWO ARRESTS, EVIDENCE FROM WHICH HAS NOT AS YET BEEN PRESENTED TO Federal Grand Jury. OTHER ARREST WAS FOR VIOLATION

END PAGE THREE

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[redacted] WHEN CHICAGO DIVISION FURNISHED ~~IRS~~ Internal Revenue Service HERE WITH INFO SHOWING THAT [redacted] WAS [redacted] [redacted] WAS ARRESTED WITH FOURTEEN OF HIS SUBORDINATES IN THIS RING ON [redacted] AND WAS CONVICTED IN U. S. District Court, CHICAGO [redacted] AND SENTENCED TO SIXTYDAYS IN JAIL, A FINE OF TWENTY FIVE HUNDRED DOLLARS AND THREE YEARS PROBATION.

b6
b7C

[redacted] FBI NO. [redacted] IS A [redacted] IN BOOKMAKING ACTIVITIES. [redacted] RESIDES AT [redacted] [redacted] ILL., A WESTERN SUBURB OF CHICAGO. HE HAS BEEN ARRESTED SOME TEN TIMES FOR [redacted] [redacted] HE WAS CONVICTED OF [redacted] AND [redacted] ALSO CONVICTED OF [redacted] AND SERVED [redacted] WAS BORN [redacted]

FOR INFO BUREAU, SURVEILLANCE OF CHICAGO OFFICE DETERMINED THAT CERONE MET WITH ACCARDO AND RICCA, AS HIS USUAL

PRACTICE IS, DURING NOON LUNCHEON HOURS AT MEO'S RESTAURANT, HARWOOD HEIGHTS ON FEB FIVE INSTANT. ~~USA~~ United States Attorney THOMAS A. FORAN ADVISED HE CONSIDERS THIS INFO SIGNIFICANT SINCE IT CORROBORATES TESTIMONY OF PRIME WITNESS IN THIS INVESTIGATION,

[redacted]

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BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

~~SHOULD THIS BE CHANGED TO READ FIVE PAGES INSTEAD OF SIX~~

~~YES SRY MY MISTAKE~~

RNK FBI WASH DC

CC: MR. GALE

WA 06 152PM EOM

URGENT 2-7-69 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 3P

JOHN PHILIP CERONE, SR., AKA; [redacted] AKA; [redacted] AKA. - FUGITIVE; ET AL; ITAR - GAMBLING; CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA. PAUL RICCA; ANTIRACKETEERING AR. OO CHICAGO.

b6
b7C

RE CHICAGO CALLS FEB SEVEN INSTANT RE APPREHENSION OF CERONE AND [redacted]

CERONE APPREHENDED AT RESIDENCE PAUL "THE WAITER" RICCA AS HE ARRIVED TO PICK UP RICCA IN RIVER FOREST, ILL. ACTUAL APPREHENSION MADE WHEN RICCA LEFT HIS RESIDENCE AND JOINED CERONE AT CERONE'S CAR IN DRIVEWAY. CERONE SUBMITTED WITHOUT INCIDENT. RICCA EXPRESSED OBVIOUS RELIEF HE WAS NOT BEING ARRESTED, NOTING THAT "AFTER SEVEN TIMES BEFORE YOUR GRAND JURY, I DON'T KNOW WHAT TO EXPECT." AS CERONE WAS LED AWAY, RICCA INFORMED HIM THAT HE WOULD BE AT MEO'S RESTAURANT IF NEEDED. USA THOMAS A. FORAN ADVISED THIS REMARK IS SIGNIFICANT

END PAGE ONE

56 FEB 13 1969

92-2894-

NOT RECORDED
150 FEB 12 1969

MR. DESAY FOR THE DIRECTOR

ORIGINAL FILED IN 166-3455-113

AND WILL BE USED AT TRIAL SINCE MEO'S RESTAURANT IN HARWOOD HEIGHTS, ILL., WAS LOCATION WHERE INSTANT CONSPIRACY TOOK PLACE.

[redacted] ARRESTED AT SAME TIME IN AUTO DRIVEN BY [redacted] DIRECTED BY [redacted] HERE. WHEN SEARCHED IT WAS DISCOVERED THAT [redacted] POSSESSED DELTA AIRLINE TICKET FOR FLIGHT LEAVING TWELVE FORTY FIVE PM FEB SEVEN INSTANT FOR MIAMI. [redacted] WAS ENROUTE TO O'HARE AIRPORT AND ADMITTED HE INTENDED TO LEAVE CHICAGO ON THAT FLIGHT. [redacted] ALSO HAD ABOUT THREE THOUSAND ONE HUNDRED FORTY THREE DOLLARS IN CASH IN HIS POSSESSION. NOTED [redacted] IS ALSO SUBJECT INSTANT INVESTIGATION.

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b7C

END PAGE TWO

AS OF THIS TIME ARREST OF [redacted] HAS NOT BEEN EFFECTED. INVESTIGATION HAS DETERMINED HE HAS NOT BEEN AT HIS LAST KNOWN RESIDENCE SINCE FEB TWO LAST. EXTENSIVE INVESTIGATION BEING CONTINUED TO LOCATE [redacted]

OUTSTANDING COVERAGE CURRENTLY BEING DEVOTED TO ABOVE APPREHENSIONS BY ALL NEWS MEDIA CHICAGO AREA ON DIRECTOR'S NEWS RELEASE IN VIEW THE OBVIOUS STATURE OF CERONE AS TOP LEADER OF ORGANIZED CRIME IN CHICAGO AT THIS TIME AS WELL AS NOTORIETY OF [redacted] AS [redacted]

b6
b7C

FFL BEING SUBMITTED ON [redacted] AND NCIC ADVISED ON [redacted]

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

NSM

FBI WASHDC

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

3/8

WA 04 350PM EOM

DEFERRED 1-27-69 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 2P

JOHN PHILIP CERONE, SR, AKA; ET AL; ITAR- GAMBLING;
CONSPIRACY. OO CHICAGO.
PAUL DE LUCIA, AKA, PAUL RICCA; AR. OO CHICAGO.

REMYTEL JAN SEVENTEEN LAST.

AUSA [redacted] ADVISED JAN TWENTY SEVEN INSTANT THAT EFFECTIVE FEB THREE NEXT JUDGES JAMES PARSONS AND WILLIAM LYNCH WILL BE ASSIGNED NO FURTHER CRIMINAL CASES. SINCE BOTH JUDGES HAVE A RECORD OF NUMEROUS DELAYS AND CONTINUANCES IN CRIMINAL TRIALS IT IS FELT ADVISABLE TO WITHHOLD INDICTMENTS IN THIS CASE UNTIL FEB SIX NEXT TO INSURE ASSIGNMENT OF THIS CASE TO OTHER JUDGES. SUBPOENAS FOR [redacted] AND SEVERAL OTHERS TO BE DECIDED LATER WILL DIRECT THEIR APPEARANCE BEFORE FGJ ON FEB SIX NEXT. THIS IS SAME DATE FOR [redacted]

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END PAGE ONE

92-2894

NOT RECORDED
202 JAN 31 1969

JAN 30 1969

ORIGINAL FILED IN 166-3455-109

54 FEB 7 1969

[redacted] b3

BUREAU WILL BE ADVISED OF DEVELOPMENTS.

END

LRC FBI WASH DC

VIA TELETYPE
JAN 17 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 15 627PM RMF

DEFERRED 1-17-69 RMF

TO DIRECTOR 166-3455 92-2894 PLAINTEXT

FROM CHICAGO 166-1045 92-347 3P

JOHN PHILIP CERONE, SR., AKA; ET AL. ITAR - GAMBLING.
PAUL DE LUCIA, AKA, PAUL RICCA. AR. OO CHICAGO. b6 b7C

REMYTELS ADVISING OF STATUS OF FGJ PROCEEDINGS INSTANT CASE.

APPEARED BEFORE FGJ, CHICAGO FOR FIFTH TIME JANUARY

b3

END PAGE ONE

92-2894-GB

NOT RECORDED
183 JAN 23 1969

53 JAN 31 1969

ORIGINAL FILED IN 166-34331 108

[redacted]

b3

ABOVE DEVELOPMENTS HAVE CAUSED USA FORAN AND AUSA [redacted] TO BE HIGHLY OPTIMISTIC OF SUCCESSFUL PROSECUTION IN THIS MATTER. THEY ADVISE THAT A SUCCESSFUL CONVICTION OF CERONE IN PARTICULAR WILL RIVAL CONVICTION OF SAM BATTAGLIA, CERONE'S IMMEDIATE PREDECESSOR AS TOP LEADER OF ORGANIZED CRIME IN CHICAGO, AS WELL AS INCARCERATION OF SAM GIANCANA IN NINETEEN SIXTY FIVE WHEN HE WAS TOP LEADER.

b6
b7C

CLOSE CONTACT BEING MAINTAINED WITH USA FORAN AND AUSA [redacted] AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

RDR

FBI WASH DC

Mr. Tolson
Mr. Conrad
Mr. Callahan
Mr. Contelow
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 05 343PM EOM

DEFERRED 1-13-69 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 1P

JOHN PHILIP CERONE, SR., AKA; ET AL ITAR-GAMBLING; CONSPIRACY.

OO CHICAGO.

PAUL DE LUCIA, AKA, PAUL RICCA AR OO CHICAGO.

b6
b7C

REMYTEL JANUARY EIGHT, LAST.

FOR INFO BUREAU, AUSA [redacted] ATTENDING MEETING WITH DEPARTMENT OFFICIALS JANUARY THIRTEEN, INSTANT, AT WASHINGTON, D. C. [redacted] STATED HE IS ATTEMPTING TO RECEIVE AUTHORITY FROM DEPARTMENT TO EXPAND AREAS OF QUESTIONING [redacted] NEXT APPEARS BEFORE FGJ, CHICAGO, ON JANUARY SEVENTEEN, NEXT.

b3

BUREAU WILL BE ADVISED OF ALL DEVELOPMENTS.

END

WA...JDR 1-CCD+D

FBI WASH DC

25 JAN 14 1969

92-2894

NOT RECORDED
145 JAN 15 1969

59 JAN 24 1969

ORIGINAL FILED IN 166-3455-1D6

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 12 510PM RMF

DEFERRED 1-14-69 EOM

TO DIRECTOR (166-3455) (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 3P

JOHN PHILIP CERONE, SR., AKA; ET AL. ITAR-GAMBLING CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA AKA PAUL RICCA. AR. OO CHICAGO.

b6
b7C

ON JANUARY FOURTEEN INSTANT, CONTACT MADE WITH [redacted] IN CHICAGO WHOSE IDENTITY KNOWN TO BUREAU. HE ADVISED THAT AT NO TIME IN HIS LENGTHY EXPERIENCE HAS HE WITENSSED SUCH FEAR WHICH MEMBERS AND LEADERS OF ORGANIZED CRIME ARE EXPERIENCING AT PRESENT TIME AS RESULT OF INSTANT FGJ INVESTIGATION.

b2
b6
b7C
b7D

PC STATED HE WAS CLOSE ASSOCIATE OF [redacted] AND ALSO OF SEVERAL OTHER SITUATIONS WHICH HE TERMED "CRISES" IN AFFAIRS ORGANIZED CRIME IN CHICAGO AND HE CAN REMEMBER NONE WHICH HAS CAUSED SO MUCH TENSION ON PART OF TOP LEADERSHIP OF ORGANIZED CRIME HERE.

END PAGE ONE

92-2894

NOT RECORDED
18 JAN 16 1969
202 JAN 17 1969

56 JAN 24 1969

ORIGINAL FILED IN 166-3455-107

PC STATED SITUATION HAS CAUSED GREAT DISTRUST BETWEEN LEADERS SINCE EACH WHO HAS APPEARED BEFORE FGJ HAS BECOME SUSPICIOUS OF ANOTHER AS POSSIBLY ATTEMPTING TO "MAKE A DEAL" WITH GOVERNMENT. PC SPECIFICALLY MENTIONED [redacted] AS TALKING FREELY BEFORE FGJ AND EXPRESSED WONDER AS TO WHETHER [redacted] MAY BE IN THIS CATEGORY.

PC ALSO QUESTIONED GOOD JUDGEMENT OF [redacted] WHO HAS BEEN ATTEMPTING TO PROVIDE EVASIVE ANSWERS TO FGJ QUESTIONS. PC ADVISED [redacted] HAS CONCERN THAT [redacted] "KNOWS WHAT HE'S DOING BECAUSE IF HE DOESN'T HE CAN BRING DOWN THE WHOLE SHIP."

PC EXPRESSED SPECIAL CONCERN OVER SITUATION AS IT AFFECTS [redacted] STATED [redacted] HAS BECOME "NERVOUS AS A CAT" AND "SHAKY" OVER HIS PREDICAMENT. PC [redacted]

b6
b7C
b7D

END PAGE TWO

[redacted]

IS CLOSE TO EMOTIONAL COLLAPSE ACCORDING TO PC.

PC STATED EACH INDIVIDUAL TOP LEADER HAS COMMON WISH THAT HE WOULD HAVE BEEN ABLE TO ENJOY LIFE UP UNTIL POINT IN TIME WHEN FBI BECAME TOTALLY INVOLVED IN INVESTIGATION OF THEM IN FIFTY SEVEN AND THEN WOULD HAVE BEEN ALLOWED TO GO TO "SOME SUNNY PLACE AND RETIRE".

b6
b7C
b7D

PC SPECIFICALLY MENTIONED [redacted] REFERENCE TO FORMER CLOSE ASSOCIATE OF PC, [redacted]

END

WA...JDR

FBI WASH DC

VIA TELETYPE
JAN 8 1969
ENCIPHERED

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

WA 3 504PM RMF

DEFERRED 1-8-69 RMF

TO DIRECTOR 166-3455 92-2894 PLAINTEXT

FROM CHICAGO 166-1045 92-347

b6
b7C

JOHN PHILIP CERONE, SR., AKA; ET AL. ITAR - GAMBLING; CONSPIRACY

OO CHICAGO.

PAUL DE LUCIA, AKA PAUL RICCA. AR. OO CHICAGO.

REMYTEL JAN SEVEN LAST.

APPEARED BEFORE MORNING SESSION FGJ JAN EIGHT INSTANT

b3

END PAGE ONE

92-2894-

NOT RECORDED
183 JAN 15 1969

JAN 13 1969

57 JAN 24 1969

166-3455-104

ORIGINAL FILED

[redacted] UNTIL JAN SEVENTEEN NEXT.

b3

AUSA [redacted] CONFIDENTIALLY ADVISED HE HAD INTENDED TO LAY GROUND WORK TODAY FOR [redacted]

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

RNK: FBI WASH DC

Mr. Tolson
Mr. Leach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

MR. TELETYPE UNIT
ENCIPHERED

:/&.

WA 04 256PM EOM

DEFERRED 1-7-69 EOM

TO DIRECTOR ~~(165-3455)~~ (92-2894) PLAINTEXT

FROM CHICAGO (166-1045) (92-347) 3P

JOHN PHILIP CERONE, SR., AKA ET AL. ITAR - GAMBLING; CONSPIRACY. OO CHICAGO.

PAUL DE LUCIA, AKA PAUL RICCA. AR. OO CHICAGO.

[redacted] b6 b7C

REMYTELS ADVISING OF STATUS OF FGJ PROCEEDINGS INSTANT ITAR INVESTIGATION.

AUSA [redacted] CHIEF, SPECIAL PROSECUTIONS UNIT, CHICAGO, ADVISED JANUARY SEVEN INSTANT THAT FOLLOWING HAVE BEEN ORDERED UNDER TERMS OF SUBPOENAS ORIGINALLY SERVED ON THEM TO

[redacted] b3

END PAGE ONE

92-2894-

NOT RECORDED
183 JAN 9 1969

15 JAN 8 1969

1-cc&tp

54 JAN 1 6 1969

ORIGINAL FILED IN 166-3455-1045

[redacted] b3

CLOSE CONTACT BEING MAINTAINTED WITH USA FORAN AND AUSA [redacted] BOTH OF WHOM ARE PERSONALLY DIRECTING QUESTIONS TO b6 b7C WITNESSES AND ACTIVELY PARTICIPATING IN THIS FGJ INVESTIGATION. BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

LRC FBI WASH DC

(Rev. 3-8-67)

b2
b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/18/69	4/19/69 - 8/18/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	SA [redacted]	pmd
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA [redacted] dated 4/18/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to determine whether subject is acting in violation of law.

INFORMANTS

CG T-1 is [redacted] contacted on 5/13/69 by SA [redacted]

CG T-2 is [redacted] contacted on 6/2/69 by SA [redacted] [redacted]

- A* -

COVER PAGE

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-175

REC-42

EX-115

9 AUG 20 1969

COPIES MADE:

(3) - Bureau (92-2894)

1 - USA, Chicago

2 - Chicago (92-347)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

~~NINE~~ ~~STAT.~~ SECT.

58 AUG 28 1969

04 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: 8/18/69

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to meet with hoodlum associates at Meo's Norwood House Restaurant, Harwood Heights, Illinois. DE LUCIA observed departing MEO's in automobile leased to hoodlum ROSS PRIO. Unknown "juice" loan victim's wife reportedly sought out subject at his new hangout, Hyman's Restaurant, 700 West Grand, Chicago and requested DE LUCIA to stop the "juice" men from harming her threatened husband. Subject observed in attendance at wake of DOMINIC ALDERISIO, father of hoodlum FELIX ALDERISIO, who was buried on 7/6/69. Hollywood, Florida hoodlum ANTHONY RICCI stayed over night at subject's residence on 8/5/69.

- P -

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CG 92-347
RLM:mr
1

DETAILS:

CG T-1 advised on May 13, 1969, that PAUL RICCA was observed dining at Meo's Norwood House Restaurant, Harwood Heights, Illinois, between the hours of 11:30 A.M. and 2:00 P.M. on Tuesday, May 13, 1969. According to source, subject left this restaurant in a 1969 Buick, bearing 1969 Illinois License 838-710, which was driven by one of his luncheon partners and contained one other rear passenger in addition to RICCA.

CG T-1 advised that he determined the above mentioned license number was issued to the Dial Leasing Corporation, a subsidiary company of the Collingbourne Buick-Oldsmobile Agency, 907 North Front Street, Mc Henry, Illinois.

On May 14, 1969, SA [redacted] ascertained at the Collingbourne Buick-Oldsmobile Agency, 907 North Front Street, McHenry, Illinois, that their 1969 Buick bearing 1969 Illinois License 838-710 is leased to ROSS PRIO, an upper echelon member of the Chicago hoodlum group. b6 b7C

On June 2, 1969, CG T-2 advised he is acquainted with an individual whose husband had incurred a "juice" debt which resulted in some unnamed individuals coming to her home and threatening her husband. Source stated this "juice" victim's wife made arrangements to meet with PAUL DE LUCIA, after she was told she could find DE LUCIA at Hyman's Restaurant, which is located about 700 West Grand Avenue, Chicago, Illinois. According to source, DE LUCIA and his hoodlum associates have not been going to the Golden Bear Restaurant as much as they used to but are using Hyman's as one of their new meeting places.

CG T-2 advised that DE LUCIA put the word out, and the "juice" men have not bothered the above mentioned "juice" victim since his wife went to see PAUL DE LUCIA at Hyman's Restaurant.

On July 10, 1969, Sergeant [redacted] Intelligence Unit, Chicago Police Department, made available b6 b7C

a list of persons who were observed by him to be in attendance at the wake of DOMINIC ALDERISIO, the father of hoodlum FELIX "MILWAUKEE PHIL" ALDERISIO, which wake was held on July 3 and 4, 1969. Included in the list of prominent hoodlum names who attended the wake was PAUL DE LUCIA.

On August 7, 1969, Sergeant [redacted] Intelligence Unit, Chicago Police Department, advised that ANTHONY RICCI, a well-known hoodlum from Hollywood, Florida, stayed overnight in the PAUL DE LUCIA residence, 1515 North Bonnie Brae, River Forest, Illinois, on August 5, 1969.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois,
August 18, 1969

In Reply, Please Refer to File No.
CG 92-347

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/5/69	8/19/69 - 12/4/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
PAUL DE LUCIA, aka	[redacted]	sp
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 8/18/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain if subject is acting in violation of law.

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted] on 10/28/69.

b2
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ACCOMPLISHMENTS CLAIMED - None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 2894- 176

REC 18

EX 110

12 DEC 8 1969

COPIES MADE:

3 - Bureau (92-2894)

1 - USA, Chicago

2 - Chicago (92-347)

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room [illegible]		

56 DEC 15 1969

Notations

NINE
STAT. SECT.,

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 12/5/69

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: [redacted] purchased and is now living in residence formerly owned by [redacted] near Hinsdale, Illinois. DE LUCIA observed departing Meo's Norwood House Restaurant, Harwood Heights, Illinois, in car driven by associate JACK CERONE and accompanied by other associate ANTHONY ACCARDO. Subject and numerous other hoodlums identified as being in attendance at wake of NICK BRAVOS on 7/14/69.

- P -

DETAILS:

On October 28, 1969, CG T-1 advised that [redacted] now living in [redacted] former residence near Hinsdale, Illinois. He stated the aforementioned property was deeded from [redacted] at the LaGrange State Bank, LaGrange, Illinois. According to source, [redacted] moved into the property in August, 1969. CG T-1 advised the legal work involved in the transfer of ownership of the property was handled by an attorney named WARREN IPISOTI.

On November 12, 1969, at 2:05 PM, JACK CERONE was observed by SA [redacted] departing Meo's Norwood House Restaurant, 4750 North Harlem Avenue, Harwood Heights, Illinois, driving a Pontiac automobile bearing 1969 Illinois License Number [redacted] CERONE was accompanied by two additional

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persons believed to be PAUL DE LUCIA and ANTHONY ACCARDO.

Also observed at Meo's at this time was a vehicle bearing 1969 Illinois License Number CF 2077, which is registered to the Cooperative Music Company, Chicago Heights, Illinois, which is owned and operated by FRANK LA PORTE.

A review of records maintained by the Chicago Police Department, conducted on November 17, 1969, reflected an Observation or Surveillance Report dated July 21, 1969, wherein police officers identified the following hoodlum figures in attendance at the wake of NICK BRAVOS, 8831 Kathy Lane, Des Plaines, Illinois, on July 14, 1969:

WILLIE MESSINO
JOSEPH GAGLIANO
[redacted]
JASPER J. CAMPISE
CHARLES ENGLISH
CHARLES NICOLETTI
[redacted]
JACK CERONE
PAUL RICCA (DE LUCIA)
GEORGE DICKS
GUS ZAPPAS
GEORGE BRAVOS
JOHN DI BIASE
FELIX ALDERISIO
[redacted]
ANTHONY ACCARDO

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-347

Chicago, Illinois
December 5, 1969

Title PAUL DE LUCIA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

b6
b7C

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/18/70	12/6/69 - 5/11/70

TITLE OF CASE

PAUL DE LUCIA, aka

REPORT MADE BY: SA [redacted]

TYPED BY: cmm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 12/5/69 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to ascertain if subject is acting in violation of law.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2894-177

REC-106

10 MAY 20 1970

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(3) - Bureau (92-2894)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-347)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

CC: AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744

ALL INFO CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

STAT SECT.

5 JUN 10 1970

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is PCI [redacted]	2/25 & 3/10/70	SAs [redacted] & [redacted]
CG T-2 is PCI [redacted]	2/19/70	SA [redacted]

b6
b7C
b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge (AIC), Chicago Field Office

Report of: SA [redacted] Office: Chicago, Illinois
Date: 5/18/70

Field Office File #: 92-347 Bureau File #: 92-2894

Title: PAUL DE LUCIA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Information received [redacted] ALEX PONZIO, may be involved in criminal activities with subject and ANTHONY ACCARDO. Subject continues to associate frequently with hoodlums JACK CERONE and ACCARDO. [redacted] subpoenaed to testify in USDC, Chicago, during trial of [redacted]

b3

- P -

DETAILS:

On February 25, 1970, CG T-1 advised that there are two organized crime families in the Chicago area, one being headed by PAUL DE LUCIA, also known as PAUL RICCA, and the other being headed by TONY ACCARDO. Source stated a middleman between the two families is ALEX PONZIO, also known as "BENNIE", who is extremely powerful and who stands very high on the structure of organized criminal activity in the Chicago area. CG T-1 advised that PONZIO is [redacted], and source stated there is a business relationship between PONZIO and ACCARDO.

BEN PONZIO

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1967 O-273-876

CG T-1 further stated that one of the three above mentioned individuals has a big building, possibly a warehouse, approximately 40 miles outside of Chicago where they maintain an undetermined amount of stolen or "hot" merchandise.

On February 19, 1970, CG T-2 advised that he was in the vicinity of North Avenue and Thatcher Road, River Forest, Illinois, at approximately 11:40 a.m. that date. He stated while he was waiting at this intersection, he observed a dark colored Pontiac automobile, containing three persons, cross the intersection and proceed north on Thatcher Road. He related he recognized these individuals as ANTHONY ACCARDO, JACK CERONE and PAUL RICCA. Source stated CERONE was driving the car, with ACCARDO sitting in the passenger side of the front seat, and RICCA was sitting in the rear seat.

TONY ACCARDO

On March 10, 1970, CG T-1 advised that BEN PONZIO, who is [redacted], is a resident of Oak Park, Illinois, and the operator of a pizza business at 4224 West Chicago Avenue, Chicago, Illinois. According to source, PONZIO is a close friend of hoodlums WILLIE MESSINO and CHUCK ENGLISH, and he reportedly takes care of "hit" men for DE LUCIA and TONY ACCARDO, which "hit" men are believed by source to be policemen. CG T-1 further stated PONZIO is affiliated with DE LUCIA and ACCARDO in the operation of approximately eight parking lots in the loop area of Chicago. Source added that DE LUCIA and PONZIO use monies obtained from the operation of the parking lots for "juice" loan purposes.

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On April 6, 1970, SA PAUL J. NEUMANN observed PAUL DE LUCIA being driven by JACK CERONE in a maroon Bonneville automobile, bearing 1970 Illinois license number AH 1580 in River Forest, Illinois.

On April 20, 1970, the United States District Court, Northern District of Illinois, issued a subpoena requiring

b3

[redacted]

On April 21, 1970, DE LUCIA was served with the above subpoena [redacted] b3

On April 28, 1970, the following item appeared in the "Chicago Daily News" newspaper, red streak edition:

"Hoodlum reluctant at Cerone trial"

"Hoodlum Paul (The Waiter) Ricca, the mob's elder statesman, testified from a wheelchair for an hour Tuesday in U. S. District Court, but as usual Ricca didn't say much.

"Ricca always a man of few words, was brought to the Federal Building from Oak Park Hospital, where he has been recovering from a fractured hip.

"He was wheeled into the building in an ambulance bed and then placed in a wheelchair. The hoodlum wore a tan robe over blue pajamas while he testified.

"Ironically, Rica was brought to court to confirm details in testimony given by Louis Bombacino, 46, a government witness, or in mob jargon 'a stool pigeon'.

"Bombacino, an ex-convict, has been the government's star witness against mob chieftain John P. (Jackie the Lackey) Cerone and five other men charged with using interstate communication facilities for gambling.

"The white-haired Ricca, wearing eyeglasses and hunched over in his wheelchair, was as testy as ever as he snapped back answers at government prosecutors.

"The 72-year old hoodlum talked reluctantly and invoked the Fifth Amendment after giving his name and address - 1515 Bonnie Brae, River Forest.

"Asst. U.S. Attorneys Michael Nash and James Casey then asked Judge Abraham L. Marovitz to grant Ricca immunity from prosecution, to force him to testify or face contempt of court.

"Marovitz agreed and also granted another government request that Ricca be declared a hostile witness, permitting the government to greatly expand its line of questioning of him.

"'Ya', Ricca snapped in answer to questions, squirming in his wheelchair.

"Ricca acknowledged he had known Cerone for '25 to 30 years'. When he was asked to identify Cerone, Cerone, in a helpful gesture, stood up to make it easier for Ricca to point him out.

"Ricca said he and Cerone used to have lunch at Meo's Norwood House, 4750 N. Harlem Av., Harwood Heights, almost every day in 1966 - the year the government was concerned with in questioning Ricca.

"Bombacino, who has become known in mob circles as 'Jackie Cerone's biggest mistake' had testified that he had lunch with Cerone and Ricca in Meo's Norwood House Dec. 28, 1966.

"Bombacino testified that Cerone had worn a red turtleneck sweater and a blue sports coat with gold buttons.

"Ricca was asked if he had ever seen Cerone wear a red turtleneck sweater and he replied: 'He wears a lot of things. He's a snappy dresser.'

"Asked about the sports coat, Ricca impatiently replied, 'He's a snappy dresser. He can wear anything.' Ricca finally admitted he had seen Cerone wear such a coat.

"Ricca, shown a photo of Bombacino and asked if he knew him, answered: 'I was asked 50 times about this man (before a federal grand jury). I don't know him.'

"The highlight of Ricca's testimony came when Bombacino was brought into the courtroom by prosecutor Nash and stood directly in front of Ricca's wheelchair.

"Asked again if he knew Bombacino, Ricca replied: 'He might be familiar. But I don't know him.'

"Ricca then was asked whether Bombacino ever ate with him and Cerone at Meo's restaurant and he replied: 'I don't know whether he did or not.'

"After his testimony, prosecutor Casey wheeled the aging hoodlum out of the courtroom and he was taken back to the hospital.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

May 18, 1970

In Reply, Please Refer to
File No. 92-347

Title PAUL DE LUCIA

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

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The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number	JFK Subject Identifier (for NARA purposes)
92-2894-188	Gus Alex

For Informational Purposes Only

Stop Index File Entry, Cancellation, M "fication
FD-757 (4-28-72)

TO: Director, FBI (92-2894)

DATE: 8/3/73

FROM: SAC, Chicago (92-347) (C)

SUBJECT: PAUL DE LUCIA, aka
AR

- [ ] Category 1 ADEX Extremist
- [ ] Urban Guerrilla Warfare Suspect
- [ ] Vencerémos Brigade Member
- [ ] Weatherman
- [ ] Bank Robbery Suspect
- [ ] Top Jewel Thief
- [x] Other: (Specify) Organized Crime

- [ ] Place Stop (See NCIC Manual, Part II, for Field Codes)
- [ ] Modify Stop (Enter Only Information That Is To Be Changed)
- [x] Cancel Stop (Enter Name And One Other Identifier) (DECEASED)

NAM Last Name	First	Middle	AKA Last Name	First	Middle
DE LUCIA	PAUL				

FBI Number	SOC Social Security Number
832-514	

MNU Miscellaneous No.	DOB Date of Birth (Month Day Year)	POB Place of Birth	RAC Race	SEX

MIS Miscellaneous

92-2894-

LIC License Plate No.	LIS License Plate State	LIY License Plate Year	LIT License Plate Type

VIN Vehicle Identification Number	VYR Vehicle Year	VMA Vehicle Make	VMO Vehicle Model
		NOT RECORDED	

OLN Operator's License Number	OLS Op. License State	OLY Lic. Yr. Exp.

Caution Statement

AUG 1973

2 - Bureau
1 - Voucher Statistical Section

DATA PROCESSING